



**NAVAJO PREPARATORY SCHOOL, INC.,
REGULAR BOARD MEETING
La Posada Hotel – Canyon Room, Santa Fe NM
Thursday, January 31, 2019, 11:30 AM**

PROPOSED BOARD AGENDA

- I.** Call to Order Board President
- II.** Roll Call Recording Secretary
- III.** Invocation By Invitation
- IV.** Approval of Agenda Board
- V.** Approval of Minutes December 6, 2018

- VI.** Introduction of Guests, Public Comments & Announcements
 - A. NCA Evaluations

- VII. REPORTS:**
 - A. Director of Development (*Presentation*)
 - B. Head of School
 - C. Business Manager
 - Monthly Budget Report
 - Investment Report
 - D. Academics Monthly Report
 - E. Dean of Student Life
 - F. Facility Operations and Maintenance
 - G. Food Services
 - H. Network Administrator

- VIII. OLD BUSINESS:**

NONE

- IX. NEW BUSINESS:**
 - A. *Discussion:* Summer Retreat location and dates
 - B. *Approve:* IB Fees
 - C. *Resolution Approval:* Infinite Visions
 - D. *Resolution Approval:* Pursue Purchase of Ryder Memorial Chapel and adjacent land

- X. PERSONNEL**
 - A. *Approvals:*
 - Maintenance Technician
 - IT Specialist
 - Residential Advisor
 - Head Coach – Track & Field
 - Library Assistant
 - Temporary IT Specialist
 - Academic Tutors (2)
 - Full Time Cook (currently PT)
 - B. *Approval:* Lateral transfer Payroll Specialist/Travel Specialist to Administrative Assistant/Travel Specialist
 - C. *Approval:* Payroll Additional Compensation for the Business Manager
 - D. *Resignations:*
 - Residential Advisor
 - Librarian Assistant



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XI. TRAVEL

- A. *Approval:* Navajo Nation Seal of Bilingual Proficiency Assessment Training, January 24, 2019, Flagstaff, AZ, Leland Becenti and Kim Becenti
- B. *Approval:* NHA Board Meeting, January 25-26, 2019, Flagstaff, AZ, Betty Ojaye, and Ceceila Tso
- C. *Approval:* TOK, February 8-9, 2019, Denver, CO – Keith Neil, Cheryl Wolfe, and students
- D. *Approval:* National Grants Management Assoc. Training, April 22-28, 2019, Arlington, VA, Remick Rappleye
- E. *Approval:* United Nations International Schools (UNIS) IB Diploma Teacher Training, March 25-29 New York, NY, Shawna Becenti, Keith Neil, Remick Rappleye, and Yvette Escojeda
- F. *Approval:* National Johnson O Malley Conference, March 4-6, 2019, Las Vegas, NV, Keith Neil and student (Sky Harper)

XII. FUTURE BUSINESS:

- A. Next Meeting Date: March 2019