



**NAVAJO PREPARATORY SCHOOL, INC.,  
REGULAR BOARD MEETING  
Friday, August 30, 2019 at 1:30 P.M.**

**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 . . . . . July 19, 2019 and August 14, 2019
  
- VI.** Introduction of Guests, Public Comments & Announcements
  - A. Naat'aanii Youth Council presentation from the UNITY Conference in Florida over the summer.
  
- VII. REPORTS:**
  - A. Head of School, Shawna Becenti
  - B. Budget Report, Remick Rappleye
  - C. Academic & IB Report, Keith Neil and Donna Fernandez
  - D. Student & Community Engagement, Darah Tabrum
  - E. Residential Program, Leland Becenti
  - F. Facilities, Stacy Irwin
  - G. Network Administrator, Lander Morris
  - H. Food Services, Ty White
  - I. Student Senate, Sky Harper (*to be distributed*)
  
- VIII. UNFINISHED BUSINESS:**
  - A. *Approving Resolution:* Investments Selection
  - B. *Approving Resolution:* Audit Selection
  
- IX. NEW BUSINESS:**
  - A. *Approving Resolution:* Request for Navajo Nation UUFB funds
  - B. *Discussion:* Capital Outlay Advocacy: Federal, State, Tribal
  
- X. PERSONNEL**
  - A. *Approval:* New Hires/Supplemental Contract
  - B. *Approval:* Temporary Hires
  - C. *Approval:* Reassignment of Travel Specialist
  - D. *Approval:* New Position – IT Specialist
  
- XI. TRAVEL**
  - A. *Approval:* National Assoc for College Admission Counseling Convention, September 25-29, 2019, Louisville, KY
  - B. *Approval:* NIEA Convention, October 8-12, 2019, Minneapolis, MN
  - C. *Approval:* 2019 AISES National Conference, October 9-13, Milwaukee, WI
  - D. *Approval:* Rurul Afterschool Conference, November 13-15, Beaver creek, CO
  - E. *Approval:* National JOM Conference, February 08-12, 2019, Washington, DC
  
- XII. FUTURE BUSINESS:**
  - A. Next Meeting Date – September 26th
  
- XIII. ADJOURNMENT**