



**NAVAJO PREPARATORY SCHOOL, INC.,
REGULAR BOARD MEETING
Monday, October 28, 2019
8:30AM**

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 September 26th, and October 4th

- VI.** Introduction of Guests, Public Comments & Announcements
 - A. Summer Science Programs, Yolanda Flores

- VII. REPORTS:**
 - A. Head of School, Shawna Becenti
 - B. Academic & IB Report, Keith Neil and Donna Fernandez
 - C. Athletics, Rainy Crisp
 - D. Budget Report, Remick Rappleye
 - E. Food Services, Ty White
 - F. Facilities, Stacy Irwin
 - G. Human Resources, Ada Wilson
 - H. Network Administrator, Lander Morris
 - I. Residential Program, Leland Becenti
 - J. Student & Community Engagement, Darah Tabrum
 - K. Student Senate, Sky Harper
 - Evolve Organization

- VIII. UNFINISHED BUSINESS:**
 - A. *Discussion:* Capital Outlay Updates

- IX. NEW BUSINESS:**
 - A. *Approval Memo:* Authorizing Performance Pay Incentives for Employees
 - B. *Approval Memorandum of Understanding:* Rising Stars Request for fee reduction

- X. PERSONNEL**
 - A. *Approval Memo:*
 - New Hires
 - Resignation
 - B. *Personnel Request:* Substitute Residential Advisor
 - C. *Personnel Recommendation:* Promote Food Service Worker from Temporary to Full Time

- XI. TRAVEL**
 - A. National Afterschool Program Convention, Washington, DC, March 15-18, 2020
 - B. Native American Grants School Association, Las Vegas, NV, December 12-14, 2019

- XII. FUTURE BUSINESS:**
 - A. Next Meeting Date – November

- XIII. ADJOURNMENT**