



**NAVAJO PREPARATORY SCHOOL, INC.,  
REGULAR BOARD MEETING**

**Saturday, January 25, 2020**

**Location: Hotel Andaluz, Valencia Room  
3:00PM**

**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 19, 2019
- VI.** Introduction of Guests, Public Comments & Announcements
  
- VII. REPORTS:**
  - A. Head of School, Shawna Becenti
  - B. Academic, Keith Neil
  - C. Budget Report, Remick Rappleye
  - D. Food Services, Ty White
  - E. Facilities, Stacy Irwin
  - F. Human Resources, Ada Wilson
  - G. Network Administrator, Sean Bekis
  - H. Residential Program, Leland Becenti
  - I. Student & Community Engagement, Darah Tabrum
  - J. Student Senate and graduation updates, Sky Harper
  
- VIII. UNFINISHED BUSINESS:** None
  
- IX. NEW BUSINESS:**
  - A. *Approval Memo:* School Calendar SY 2020-2021
  
- X. PERSONNEL**
  - A. *Approval Memo*
    - New Hire
    - Resignations
  - B. Termination
  - C. Temporary Hire
  
- XI. TRAVEL**
  - A. Nike COY Football Coach's Clinic, February 5-9, 2020, Las Vegas, NV
  - B. Hands on Electrical & Plumbing Maintenance P1 & P2, February 2-7, 2020, Las Vegas, NV
  - C. NYCP Grantee Meeting by US Dept of ED., February 17-19, 2020, Denver, CO
  - D. CPM 2020 Teacher Conference, February 21-24, 2020, San Francisco, CA
  - E. Arizona Junior Sciences & Humanities Symposium, March 1-3, 2020, Tempe, AZ
  - F. National School Boards Association, April 3-6, 2020, Chicago, IL
  - G. SHRM Annual Conference, June 28-July 1, 2020, San Diego, CA
  
- XII. FUTURE BUSINESS:**
  - A. Next Meeting Date
  
- XIII. ADJOURNMENT**