



**NAVAJO PREPARATORY SCHOOL
REGULAR BOARD MEETING**

Saturday, January 25, 2020 3:00PM

Location: Hotel Andaluz, Valencia Room

*Board Work Session and Board Meeting held in conjunction with
New Mexico Legislative Session NPS Advocacy Initiative*

PROPOSED BOARD AGENDA

- I.** Call to Order Board President
- II.** Roll Call Recording Secretary
- III.** InvocationBy 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
 - B. *Approval Resolution:* Business Office Policy

- X. PERSONNEL**
 - A. *Approval Memo*
 - New Hire
 - Resignations
 - UNM HSC College of Nursing Affiliation Agreement - Nursing Clinical Rotation/Internship
 - B. Termination
 - C. Temporary Hire

- XI. TRAVEL**
 - A. Nike COY Football Coach's Clinic, February 5-9, 2020, Las Vegas, NV
 - B. NYCP Grantee Meeting by US Dept of ED., February 17-19, 2020, Denver, CO
 - C. CPM 2020 Teacher Conference, February 21-24, 2020, San Francisco, CA
 - D. Arizona Junior Sciences & Humanities Symposium, March 1-3, 2020, Tempe, AZ
 - E. National School Boards Association, April 3-6, 2020, Chicago, IL
 - F. Tyler Connect Conference, April 26-29, 2020, Orlando, FL
 - G. SHRM Annual Conference, June 28-July 1, 2020, San Diego, CA

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

- XIII. ADJOURNMENT**