



**NAVAJO PREPARATORY SCHOOL  
REGULAR BOARD MEETING  
Monday, February 24, 2020 8:30AM  
Student Success Center**

**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 . . . . . January 25, 2020
- VI.** Introduction of Guests, Public Comments & Announcements
  
- VII. REPORTS:**
  - A. Board President, Sherrick Roanhorse
  - B. Head of School, Shawna Becenti
  - C. Board budget, annual meeting, and training
    - Navajo Nation & DODE Work Session, Matthew Tso and Anderson Yazzie, Jr
    - BIE School Board Roles and Responsibilities & Conducting School Board Meetings, Yvette Escojeda
  - D. Academic, Keith Neil
  - E. Budget Report, Remick Rappleye
  - F. Food Services, Ty White
  - G. Facilities, Stacy Irwin
  - H. Human Resources, Ada Wilson
  - I. Network Administrator, Sean Bekis
  - J. Residential Program, Leland Becenti
  - K. Student & Community Engagement, Darah Tabrum
  
- VIII. UNFINISHED BUSINESS:** None
  
- IX. NEW BUSINESS:**
  - A. *Approve:* SY 2018/19 Draft Audit
  - B. *Approve:* MOA Alliance of Indigenous Math Circles Math Camp
  - C. *Discussion:* NM Capital Outlay Projects
  - D. *Discussion:* Legal Counsel Search
  
- X. PERSONNEL**
  - A. *Approval Memo*
    - New Hire
  - B. Volunteers
  
- XI. TRAVEL**
  - A. Free Risk Management & Safety Conference, March 29-31, 2020, Chandler, AZ
  - B. IB Global Conference, July 23-26, 2020, Toronto, ON
  
- XII. FUTURE BUSINESS:**
  - A. Next Meeting Date
  
- XIII. ADJOURNMENT**