



**NAVAJO PREPARATORY SCHOOL  
REGULAR BOARD MEETING  
Monday, April 13, 2020  
6:00 PM via Zoom**

**<https://zoom.us/j/497842161?pwd=NFZzb0x3aEhmUE5Vb2VycmxZMGdXZz09>**

**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 ..... March 29, 2020
- VI.** Introduction of Guests, Public Comments & Announcements
  
- VII. REPORTS:**
  - A. Board President, Sherrick Roanhorse
  - B. Head of School, Shawna Becenti
  - C. Academic, Keith Neil
  - D. Budget Report, Remick Rappleye
  - E. Food Services, Ty White
  - F. Facilities, Stacy Irwin
  - G. Human Resources, Ada Wilson
  - H. Network Administrator, Sean Bekis
  - I. Residential Program, Leland Becenti
  - J. Student & Community Engagement, Darah Tabrum
  
- VIII. UNFINISHED BUSINESS:**
  - A. *Approval Resolution:* Continuous Learning Plan
  - B. *Approval Resolution:* Staffing Plan
  - C. *Approval Memo:* School Year 2018/19 Final Audit Report
  
- IX. NEW BUSINESS:**
  - A. *Approval Memo:* Electives Proposal
  - B. *Approval Resolution:* School Year 2020-2021 Budget
  - C. *Approval Resolution:* Eve’s Fund Scholarship
  - D. *Discussion:* School Improvement Reports: IB and Cogna
  
- X. PERSONNEL**
  - A. *Approval:* Coaching Staff-/Non-Renewals
  - B. *Approval:* New Hire
  
- XI. TRAVEL – N/A**
  
- XII. FUTURE BUSINESS:**
  - A. Next Meeting Date
  
- XIII. ADJOURNMENT**