



**NAVAJO PREPARATORY SCHOOL**  
**Regular Board Meeting**  
**Zoom Meeting**  
**Thursday, July 30, 2020, 9:00 AM**

**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 ..... June 11, 2020 and July 10, 2020
- 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
  
- VIII. UNFINISHED BUSINESS:**
  - A. *Resolution Approval:* Amending the 2020-2021 Board of Trustees By-Laws and Policies.
  
- IX. NEW BUSINESS:**
  - A. *Approval:* Updated Academic Calendar SY 2020-21
  - B. *Approval Resolution:* The CARES Act. BIE Direct Funds and The CARES Act. ESSR Funds Budget
  - C. *Approval Resolution:* Certificate of Authority with Investment Account with Edward Jones
  
- X. PERSONNEL**
  - A. *Approvals:* New Hires
  - B. Temporary/Emergency Hires
  - C. *Approvals:* Temporary/Emergency Hires
  - D. *Approval:* Reclassification of position
  - E. *Approval:* Title Change and Request for Salary Increase
  
- XI. TRAVEL - NA**
  
- XII. FUTURE BUSINESS:**
  - A. Next Meeting Date: August 2020