



**NAVAJO PREPARATORY SCHOOL**  
**Regular Board Meeting**  
**Zoom Meeting**  
**Thursday, August 27, 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 ..... July 30, 2020
- VI.** Introduction of Guests, Public Comments & Announcements
  
- VII. REPORTS:**
  - A. Student & Community Engagement, Darah Tabrum
  - B. Academic, Keith Neil
  - C. Budget Report, Remick Rapple
  - D. Network Administrator, Sean Bekis
  - E. Facilities, Stacy Irwin
  - F. Head of School, Shawna Becenti
  - G. Food Services, Ty White
  - H. Human Resources, Ada Wilson
  - I. Residential Program, Leland Becenti
  
- VIII. UNFINISHED BUSINESS: N/A**
  
- IX. NEW BUSINESS:**
  - A. *Discussion and Approval Memo:* Class of 2020 Funds
  - B. *Approval Resolution:* Enhancement Funds Budget
  - C. *Approval Memo:* Middle School Math Credits
  - D. *Approval Memo:* Graduation Requirements Amendment
  
- X. PERSONNEL**
  - A. *Approvals:* New Hires
  - B. *Contracting Services*
  - C. *Termination*
  - D. *Approval:* Supplemental Positions and Academic Stipends
  
- XI. TRAVEL - NA**
  
- XII. FUTURE BUSINESS:**
  - A. Next Meeting Date: September 2020