



NAVAJO PREPARATORY SCHOOL
Regular Board Meeting
Zoom Meeting
Monday, September 21, 2020, 5:30 PM

PROPOSED BOARD AGENDA

- I.** Call to Order Board President
- II.** Roll Call Recording Secretary
- III.** InvocationBy Invitation
- IV.** Approval of AgendaBoard
- V.** Approval of Minutes August 27, 2020
- VI.** Introduction of Guests, Public Comments & Announcements
 - A. Introduction of 2020-21 Student Ad Hoc Board Member
- VII. REPORTS:**
 - A. Head of School, Shawna Becenti
 - B. Academic, Keith Neil
 - C. Network Administrator, Sean Bekis
 - D. Student & Community Engagement, Darah Tabrum
 - E. Budget Report, Remick Rappleye
 - F. Residential Program, Leland Becenti
 - G. Facilities, Stacy Irwin
 - H. Food Services, Ty White
 - I. Human Resources, Ada Wilson
- VIII. UNFINISHED BUSINESS:**
 - A. *Discussion and Approval Memo:* Class of 2020 Funds
- VII. NEW BUSINESS:**
 - A. *Approval Resolution:* Business Policy Revision
 - B. *Approving Resolution:* Contract with RMA Advisory Group
 - C. *Approval Resolution:* Hogan Renovations Project
 - D. *Approval Resolution:* Return to School Plan Revision
 - E. *Approval Waiver:* 25 C.F.R. Subchapter E
- VIII. PERSONNEL**
 - A. *New Hire*
 - B. *Internship*
 - C. *Resignation*
 - D. *Interim*
- IX. TRAVEL - NA**
- X. FUTURE BUSINESS:**
 - A. Next Meeting Date: October 2020