



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. Budget Report, Remick Rappleye
 - D. Facilities, Stacy Irwin
 - E. Food Services, Ty White
 - 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. *Discussion:* Class of 2020 Funds
- VII. NEW BUSINESS:**
 - A. *Approval Resolution:* Business Policy Revision
 - B. *Update:* Capital Outlay
 - C. *Approving Resolution:* Contract with RMA Advisory Group
 - D. *Approval Resolution:* Hogan Renovations Project
- VIII. PERSONNEL**
 - A. *New Hire*
 - B. *Internship*
 - C. *Resignation*
- IX. TRAVEL - NA**
- X. FUTURE BUSINESS:**
 - A. Next Meeting Date: October 2020