



**NAVAJO PREPARATORY SCHOOL**  
**Regular Board Meeting**  
**Zoom Meeting**  
**Tuesday, October 20, 2020, 5:30 PM**

**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 ..... September 19, 2020
- VI.** Introduction of Guests, Public Comments & Announcements

**VII. PERSONNEL**

- A. New Hire
- B. Temporary Hire

**VIII. 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

**IX. UNFINISHED BUSINESS:**

**X. NEW BUSINESS:**

- A. *Approval Memo:* Compensation for Additional Teaching Hours
- B. *Approval Memo:* Increase to Budget due to New Grants
- C. *Approval Resolution:* Authorizing Performance Pay Incentives for Employees
- D. *Approval Resolution:* Amendment to Change of Trustees with Lincoln Financial
- E. *Approval Resolution:* Amendment to Change of Trustees with Edward Jones
- F. *Approval Resolution:* Amendment to Certificate of Authority with Vectra Bank

**XI. TRAVEL - NA**

**XII. FUTURE BUSINESS:**

- A. Next Meeting Date: November 2020