



**NAVAJO PREPARATORY SCHOOL**  
**Regular Board Meeting**  
**Zoom Meeting**  
**Tuesday, November 17, 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 . . . . . October 20, 2020 and October 30, 2020
- VI.** Introduction of Guests, Public Comments & Announcements
  - A. New Mexico Public Education Update
- 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, Malinda Fowler
  - F. Residential Program, Leland Becenti
  - G. Facilities, Stacy Irwin
  - H. Food Services, Ty White
  - I. Human Resources, Ada Wilson
- VIII. UNFINISHED BUSINESS: N/A**
- IX. NEW BUSINESS:**
  - A. *Approval Resolution:* Increase Budget for New Funding
  - B. *Approval Resolution:* Amendments to 2020-21 Personnel Policy
- X. PERSONNEL**
  - A. New Hire
  - B. Resignations
- XI. TRAVEL - NA**
- XII. FUTURE BUSINESS:**
  - A. Next Meeting Date: December 15, 2020