



NAVAJO PREPARATORY SCHOOL
Regular Board Meeting
Zoom Meeting
Tuesday, April 20, 2021, 5:30 PM

PROPOSED BOARD AGENDA

- I.** Call to Order Board President
- II.** Roll Call Recording Secretary
- III.** InvocationBy Invitation
- IV.** Approval of Agenda Board
- V.** Approval of Minutes March 23, 2021
- VI.** Introduction of Guests, Public Comments & Announcements

- VII. REPORTS:**
 - A. Head of School, Shawna A. Becenti
 - B. Academic, Keith Neil
 - C. Budget Report, Malinda Fowler
 - D. Facilities & Operations, Stacy Irwin
 - E. Food Services, Marjorie Hammit
 - F. Human Resources, Manuel Watchman
 - G. Information Technology Dept., Sean Bekis
 - H. Residential Program, Leland Becenti
 - I. Student & Community Engagement, Darah Tabrum
 - J. Student Senate, Cade Allison

- VIII. UNFINISHED BUSINESS:**
 - A. Discussion: Capital Outlay Update – HB285

- IX. NEW BUSINESS:**
 - A. *Approval Resolution:* Amendment to Student Vaccination Incentives
 - B. *Approval Resolution:* Increase Budget due to Increase Funding
 - C. *Approval Resolution:* School Year 2021-2022 Organizational Chart
 - D. *Approval Resolution:* School Year 2021-2022 Academic Calendar
 - E. *Approval Resolution:* Summer School Program
 - F. *Approval Resolution:* Amend Concussion Procedures
 - G. *Approval Memo:* Honor Graduate Calculation Revision
 - H. *Approval Memo:* Course Descriptions

- X. PERSONNEL:**
 - A. *Approval:* Full Time Employee Renewals/Non-Renewals
 - B. *Approval:* Revise Job Descriptions
 - C. *Approval:* New Hires
 - D. *Approval:* Resignations

- XI. TRAVEL:**
 - A. *Approval:* NIEA Annual Convention, October 13-16, 2021, Omaha, NB

- XII. FUTURE BUSINESS**
 - A. Next Meeting Date: May 21, 2021