



NAVAJO PREPARATORY SCHOOL
Regular Board Meeting
Location: NPS Campus – Student Success Center
Friday, May 21, 2021, 2:00 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 April 20, 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 Hammitt
 - 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. *Approval Resolution:* School Year 2021-2022 Academic Calendar

- IX. NEW BUSINESS:**
 - A. *Approval Resolution:* SY 2021-22 Operating School Budget
 - B. *Approval Resolution:* Increase Budget-Capital Outlay 2020
 - C. *Approval Resolution:* Increase Budget- American Rescue Plan Act (ARPA)
 - D. *Approval Memo:* Course Descriptions
 - E. *Approval Memo:* IB Handbook
 - F. *Approval Memo:* Amendment to COVID-19 Flowchart
 - G. *Approval Resolution:* John Hopkins Project Safe Schools
 - H. *Resolution Approval:* Confirming and Congratulating the Senior Class of 2021 for completing the required Courses of Study by the Navajo Preparatory School, Inc. New Mexico Department of Education, and International Baccalaureate Diploma Programme (IBDP)
 - I. *Resolution Approval:* Recognizing Outstanding Student Achievement by Awarding Scholarships of Excellence
 - J. *Memo Approval:* Nááts’iilid Scholarship Fund

- X. PERSONNEL:**
 - A. *Approval:* Supplemental Stipends
 - B. *Approval:* Summer School Stipends
 - C. *Approval:* Resignations
 - D. *Resolution Approval:* Amendment to the Organizational Chart
 - E. *Approval Resolution:* Pay Increase for Staff



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XI. TRAVEL:

A. *Approval:* IB DP Leading the Learning training, July 28-July 31, 2021, Austin, TX

B. *Approval:* Supporting IB Students in the University Admissions Process, July 28-July 31, 2021, Austin, TX

XII. FUTURE BUSINESS

A. Next Meeting Date: June 10, 2021