



NAVAJO PREPARATORY SCHOOL
Regular Board Meeting
Virtual Meeting
Tuesday, August 24, 2021, 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 July 22, 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, Austin Peterson
- F. Human Resources, Manuel Watchman
- G. Information Technology Dept., Sean Bekis
- H. Student Life Program, Leland Becenti
- I. Student & Community Engagement, Darah Tabrum

VIII. UNFINISHED BUSINESS

- A. Return to School Plan discussion
- B. Indigenous Design Agreement discussion

IX. NEW BUSINESS:

- A. Resolution Approval: New Registered Agent SY 2018/2019
- B. Resolution Approval: New Registered Agent 2021/2022
- C. Resolution Approval: Increase Budget – BIE Funding
- D. Resolution Approval: Incentive for COVID 19 Vaccinations

X. PERSONNEL:

- A. Approve: New Hires
 - i. Residential Advisors
 - ii. Part Time Security Officers (2)
 - iii. Assistant Soccer Coach
 - iv. Assistant Cross-Country Coach
 - v. Groundskeeper
 - vi. Navajo Language Teacher
 - vii. Part Time Food Service Worker
- B. Resignations
 - i. PT Security Officers
 - ii. Dean of Student Life
- C. Resolution Approval: Facilities Salary Scales SY 21-22



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XI. TRAVEL:

- A. Approval: SHRM Annual Conference and Expo 2021, September 9-12, Las Vegas, NV
- B. Approval: AISES Conference, September 22-26, 2021, Phoenix, AZ
- C. Approval: National JOM Conference, September 25-September 29, 2021, Atlantic City, NJ
- D. Approval: IB MYP Head of School Workshop CAT 1, September 26-29, 2021, St Pete's Beach, FL

XII. FUTURE BUSINESS

- A. Next Meeting Date: September 22, 2021