



**NAVAJO PREPARATORY SCHOOL**  
**Regular Board Meeting**  
**Wednesday, September 22, 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 ..... August 24, 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 Fowled
- D. Diné Bizaad Institute, Kevin Belin
- E. Facilities & Operations, Stacy Irwin
- F. Food Services, Austin Peterson
- G. Human Resources, Manuel Watchman
- H. Information Technology Dept., Sean Bekis
- I. Student Life Program, Roderick Denetso
- J. Student & Community Engagement, Darah Tabrum
- K. Student Senate, Ajahrain Yellowhair

**VIII. UNFINISHED BUSINESS**

- A. Discussion: Return to School Plan Revision

**IX. NEW BUSINESS:**

- A. Approval: MOU New Mexico MESA
- B. Memo Approval: BIE Narratives – Residential, G&T, SPED, NLL
- C. Resolution Approval: Annual Report SY 2020-21
- D. Resolution Approval: Increase Budget – A Choice in Learning Grant
- E. Resolution Approval: Increase Budget – BIE Minor Improvements and Repair Fund
- F. Resolution Approval: Increase Budget – Dept. of Education for the An Oral Language Tradition

**X. PERSONNEL:**

- A. Approve: New Hires
- B. Approval: Resignations
- C. Resolution Approval: Revision to the Organizational Chart and Authorization to Add the Safety & Emergency Response Director Position
- D. Approval: Stipends SY 2021-2022
- E. Approval: COVID Stipends



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**XI. TRAVEL:**

- A. Approval: Discovery Canyon Campus School, November 4-5, 2021, Colorado Springs, CO
- B. Approval: SHRM Senior Professional HR Certification Prep, November 15-19, 2021, Alexandria, VA

**XII. FUTURE BUSINESS**

- A. Next Meeting Date: October 19, 2021