



NAVAJO PREPARATORY SCHOOL

Regular / Virtual Board Meeting
NPS Campus – Student Success Center
Tuesday, April 19, 2022 at 7:30 A.M.

PROPOSED BOARD AGENDA

- I. Call to Order Board President
- II. Roll Call Recording Secretary
- III. InvocationBy Invitation
- IV. Approval of AgendaBoard
- V. Approval of Minutes April 3, 2022
- VI. Introduction of Guests, Public Comments & Announcements

- VII. **REPORTS:**
 - A. Head of School, Shawna A. Becenti

- VIII. **UNFINISHED BUSINESS: N/A**

- IX. **NEW BUSINESS:**
 - A. Resolution Approval: Increase Budget New Mexico Capital Outlay
 - B. Resolution Approval: Increase Budget State of NM Student Nutrition
 - C. Resolution Approval: School Budget SY 2022-2023 with justifications
 - D. Resolution Approval: Request Vaccination Incentive
 - E. Approval: School Year 2022-2023 Academic Calendar
 - F. Approval Memo: Course Descriptions

- X. **PERSONNEL:**
 - A. Approval: New Hires
 - B. Resolution Approval: School Year 2022-2023 Organizational Chart
 - C. Resolution Approval: Job Descriptions
 - D. Approval: Teacher Salary Scales
 - E. Approval: Full Time Employee Contract Renewals
 - F. Approval: HR Calendar

- XI. **TRAVEL:**
 - A. Native Youth Community Adaptation and Leadership Congress, Shepherdstown, West Virginia, June 25-July 2, 2022
 - B. GERI Summer Program, West Lafayette, Indiana, July 2-July 17, 2022
 - C. Bus Tour of Colleges, Southwest States, June 6-June 10, 2022

- XII. **FUTURE BUSINESS**
 - A. Next Meeting Date: May 17, 2022