



**NAVAJO
PREPARATORY
SCHOOL**

Regular Board Meeting
Student Success Center
December 15, 2022 at 1:00 PM

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 November 15, 2022
- VI.** Introduction of Guests, Public Comments & Announcements
 - A. Land Acknowledgement statement, Navajo Prep Naat'aanii Youth Council
- VII. REPORTS:**
 - A. Head of School, Shawna A. Becenti
 - B. Academic, Keith Neil
 - C. Budget Report, Manuel Watchman
 - D. Diné Bizaad Institute, Kevin Belin
 - E. Facilities & Operations, Stacy Irwin
 - F. Food Services, Victor Alvarez
 - G. Human Resources, Violet Kelley
 - H. Information Technology Dept., Sean Bekis
 - I. Student Life Program, Roderick Denetso
 - J. Student & Community Engagement, Darah Tabrum
 - K. Student Senate, Watson Whitford
- VIII. UNFINISHED BUSINESS:**
 - A. Discussion: Return to School Plan
- IX. NEW BUSINESS:**
 - A. Resolution Approval: Amendment to Student COVID 19 Vaccine Incentive
 - B. Resolution Approval: Authorization of Investment Authority
 - C. Resolution Approval: Amending the Certificate of authority with Vectra Bank
 - D. Approval: Supporting Amendments to the Next Gen CTE Pilot Project Statute to Include BIE-Funded Secondary Schools
 - E. Discussion: Transfer of the NPS cemetery caretaking to the Navajo Methodist Alumni Assoc.
 - F. Approval Resolution: Salary Increase Recommendation
- X. PERSONNEL:**
 - A. Approval: Resignations
 - B. Approval: New Hires
 - C. Approval: Amendment to Academic Stipends
 - D. Approval: Additional Stipend Requests
- XI. TRAVEL:**
 - A. Approval: IBARMS Conference, January 20-22, 2023, Denver, CO
 - B. Approval: Southwestern University Counselor Fly, January 22-23, 2023, Austin, TX
 - C. Approval: CASE-NAIS Independent Schools Conference, January 26-February 1, 2023, New York, NY
 - D. Approval: Northwest 5 Counselor Tour, March 5-9, 2023, WA and OR
 - E. Approval: IB Global Conference, July 26-July 30, 2023, Toronto, Canada



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XII. FUTURE BUSINESS

A. Next Meeting Date: January 2023