



**NAVAJO
PREPARATORY
SCHOOL**

Regular Board Meeting
LaFonda on The Plaza, Santa Fe Room
February 2, 2023 at 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 N/ A (Will be included in March 2023 meeting agenda)
- VI. Introduction of Guests, Public Comments & Announcements

- VII. REPORTS/GOALS:**
 - A. Head of School, Shawna A. Becenti (verbal)
 - B. Board Members (verbal)
 - C. Diné Bizaad Institute, Kevin Belin
 - D. Student Senate, Watson Whitford

- VIII. UNFINISHED BUSINESS: None**

- IX. NEW BUSINESS:**
 - A. Amending the NPS Policies and Procedures for Travel
 - B. Approving Electronic Equipment Fees for Former Board of Trustee Members

- X. PERSONNEL:**
 - A. Approval: Resignations
 - B. Approval: New Hires

- XI. TRAVEL:**
 - A. Approval: National Youth Advocacy and Resiliency Conference, Savannah, GA, March 5-8
 - B. Approval: National School Nurse Association Conference, Orlando, June 29-July 4, 2023

- XII. FUTURE BUSINESS**
 - A. Next Meeting Date: March 2nd 2023 at 5:30 PM