



**NAVAJO
PREPARATORY
SCHOOL**

Regular Board Meeting
Student Success Center
January 13, 2023 at 3:00 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 December 15, 2022
- VI. Introduction of Guests, Public Comments & Announcements

VII. BOARD OF TRUSTEES OFFICER ELECTIONS

VIII. REPORTS/GOALS:

- 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

IX. UNFINISHED BUSINESS:

X. NEW BUSINESS:

XI. PERSONNEL:

- A. Approval: New Hires

XII. TRAVEL:

- A. Approval: NAIS Annual Conference, Las Vegas, February 22-24, 2023
- B. Approval: CWMUN NYC Conference, March 23-March 28, 2023, New York, NY
- C. Approval: NSBA, April 1-3, 2023, Orlando, FL
- D. Approval: IB Workshop, April 21-April 25, 2023, Norfolk, VA
- E. Approval: CAWS IB Workshop- MYP Interdisciplinary Teaching, June 26-July 2, 2023, Sacramento, CA
- F. Approval: IB Global Conference, July 26-July 30, 2023, Toronto, Canada

XIII. FUTURE BUSINESS

- A. Next Meeting Date: February 2023