



**NAVAJO
PREPARATORY
SCHOOL**

Regular Board Meeting
Navajo Prep Campus, Student Success Center
March 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 of Trustees
- V. Approval of Minutes January 13 and February 2
- VI. Land Acknowledgement, Introduction of Guests, Public Comments, & Announcements
 - A. Mexico Student Exchange Report
- 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: None**
- IX. **NEW BUSINESS:**
 - A. Discussion: Residential Design Update
 - B. Approval: MOU Farmington Police Department
 - C. Approval Resolution: Facility Fees Increase
 - D. Approval Memo: Extend Evaluations
 - E. Approval Amendment: Personnel Policy
- X. **PERSONNEL:**
 - A. Approval: New Hires
- XI. **TRAVEL:**
 - A. Approval: My SchoolBucks Conference, Nashville, TN, March 21-22, 2023
 - B. Approval: Innovative Schools Summit, Orlando, FL, March 29-April 2, 2023
 - C. Approval: Ivisions-Tyler Connect Conference 2023, San Antonio, TX, May 6-11, 2023
 - D. Approval: National Unity Conference, Washington, DC, June 29-July 5, 2023
- XII. **FUTURE BUSINESS**
 - A. Next Meeting Date: April 6, 2023 at 5:30 PM