



NAVAJO PREPARATORY SCHOOL
Regular Board Meeting
Zoom Meeting
Thursday, August 27, 2020, 9:00 AM

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 July 30, 2020
- VI.** Introduction of Guests, Public Comments & Announcements

- VII. REPORTS:**
 - A. Student & Community Engagement, Darah Tabrum
 - B. Academic, Keith Neil
 - C. Budget Report, Remick Rappleye
 - D. Network Administrator, Sean Bekis
 - E. Facilities, Stacy Irwin
 - F. Head of School, Shawna Becenti
 - G. Food Services, Ty White
 - H. Human Resources, Ada Wilson
 - I. Residential Program, Leland Becenti

- VIII. UNFINISHED BUSINESS: N/A**

- IX. NEW BUSINESS:**
 - A. *Discussion and Approval Memo:* Class of 2020 Funds
 - B. *Approval Resolution:* Enhancement Funds Budget
 - C. *Approval Memo:* Middle School Math Credits
 - D. *Approval Memo:* Graduation Requirements Amendment

- X. PERSONNEL**
 - A. *Approvals:* New Hires
 - B. *Contracting Services*
 - C. *Termination*
 - D. *Approval:* Supplemental Positions and Academic Stipends

- XI. TRAVEL - NA**

- XII. FUTURE BUSINESS:**
 - A. Next Meeting Date: September 2020