



NAVAJO PREPARATORY SCHOOL, INC.,
REGULAR BOARD MEETING
Friday, August 30, 2019 at 1:30 P.M.

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 19, 2019 and August 14, 2019

- VI. Introduction of Guests, Public Comments & Announcements
 - A. Naat'aanii Youth Council presentation from the UNITY Conference in Florida over the summer.

- VII. **REPORTS:**
 - A. Head of School, Shawna Becenti
 - B. Budget Report, Remick Rappleye
 - C. Academic & IB Report, Keith Neil and Donna Fernandez
 - D. Student & Community Engagement, Darah Tabrum
 - E. Residential Program, Leland Becenti
 - F. Facilities, Stacy Irwin
 - G. Network Administrator, Lander Morris
 - H. Food Services, Ty White
 - I. Student Senate, Sky Harper (*to be distributed*)

- VIII. **UNFINISHED BUSINESS:**
 - A. *Approving Resolution:* Investments Selection
 - B. *Approving Resolution:* Audit Selection

- IX. **NEW BUSINESS:**
 - A. *Approving Resolution:* Request for Navajo Nation UUFb funds
 - B. *Discussion:* Capital Outlay Advocacy: Federal, State, Tribal

- X. **PERSONNEL**
 - A. *Approval:* New Hires/Supplemental Contract
 - B. *Approval:* Temporary Hires
 - C. *Approval:* Reassignment of Travel Specialist
 - D. *Approval:* New Position – IT Specialist

- XI. **TRAVEL**
 - A. *Approval:* National Assoc for College Admission Counseling Convention, September 25-29, 2019, Louisville, KY
 - B. *Approval:* NIEA Convention, October 8-12, 2019, Minneapolis, MN
 - C. *Approval:* 2019 AISES National Conference, October 9-13, Milwaukee, WI
 - D. *Approval:* Rurul Afterschool Conference, November 13-15, Beaver Creek, CO
 - E. *Approval:* National JOM Conference, February 08-12, 2019, Washington, DC

- XII. **FUTURE BUSINESS:**
 - A. Next Meeting Date – September 26th

- XIII. **ADJOURNMENT**