



NAVAJO PREPARATORY SCHOOL, INC.,
REGULAR BOARD MEETING
Thursday, September 26, 2019 at 4:30 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 August 30, 2019

- VI. Introduction of Guests, Public Comments & Announcements

- VII. **REPORTS:**
 - A. Head of School, Shawna Becenti
 - Review Draft Annual Report (BIE and DODE)
 - 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

- VIII. **UNFINISHED BUSINESS:**
 - A. *Update:* Capital Outlay Advocacy: Federal, State, Tribal
 - Master Plan Presentation, Ms. Betty Ojaye

- IX. **NEW BUSINESS:**
 - A. *Approving Resolution:* Contract with NM Capital Outlay with RMA Advisory Group
 - B. *Approving Resolution:* Contract with NN Capital Outlay with Strong Bow Strategies

- XI. **PERSONNEL**
 - A. *Personnel Recommendations*
 - Approval: New Hires
 - Resignations
 - B. *Approval:* Request for Temporary Hire
 - C. *Approval Request-* Background Screening

- XII. **TRAVEL**
 - A. Environmental Systems & Societies IA IB Workshop, November 1-4, 2019, Denver, CO
 - B. The Librarian Role, Cat 3 IB Workshop, November 1-4, 2019, Denver, CO

- XIII. **FUTURE BUSINESS:**
 - A. Next Meeting Date – October

- XIV. **ADJOURNMENT**