



**NAVAJO PREPARATORY SCHOOL, INC.,
REGULAR BOARD MEETING
Wednesday, November 20, 2019
Location: Student Success Center
6:00PM**

PROPOSED BOARD AGENDA

- I.** Call to Order Board President
- II.** Roll Call Recording Secretary
- III.** InvocationBy Invitation
- IV.** Approval of Agenda Board
- V.** Approval of Minutes October 28th

VI. Introduction of Guests, Public Comments & Announcements

VII. REPORTS:

- A. Board of Trustees, Sherrick Roanhorse
- B. Head of School, Shawna Becenti
- C. Academic, Keith Neil
- D. Budget Report, Remick Rappleye
- E. Food Services, Ty White
- F. Facilities, Stacy Irwin
- G. Human Resources, Ada Wilson
- H. Network Administrator, Sean Bekis
- I. Residential Program, Leland Becenti
- J. Student & Community Engagement, Darah Tabrum
- K. Student Senate, Sky Harper

VIII. UNFINISHED BUSINESS:

- A. *Discussion:* Capital Outlay Updates

IX. NEW BUSINESS:

- A. *Approval Memo:* Amendment to School Calendar SY 2019-2020

X. PERSONNEL

- A. *Approval Memo:* New Hire

Executive Session

XI. TRAVEL - None

XII. FUTURE BUSINESS:

- A. Next Meeting Date

XIII. ADJOURNMENT