



**NAVAJO PREPARATORY SCHOOL, INC.,
REGULAR BOARD MEETING
Thursday, December 19, 2019
Location: Jennifer Laughter Board Room
3:00PM**

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 November 20th
- VI.** Introduction of Guests, Public Comments & Announcements

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

- VIII. UNFINISHED BUSINESS:** None

- IX. NEW BUSINESS:** None

- X. EXECUTIVE SESSION:**
 - A. Legal and Personnel

- XI. PERSONNEL**
 - A. *Approval Memo*
 - New Hire
 - Resignations
 - B. *Approval Memo*
 - Change in Senior Class Sponsor

- XII. TRAVEL**
 - A. United Soccer Coaches Convention, January 14-January 19, 2020, Baltimore, MA
 - B. Mathematics: Applications and interpretation – Category 2, January 17-20, 2020 Los Angeles, CA
 - C. G&T Field Trip, February 22-25, 2020, Orlando, FL
 - D. English A: Language & Literature, Category 2, March 24-27, 2020, New York, NY
 - E. Tyler Connect Conference, April 26-29, 2020, Orlando, FL
 - F. TOK: Helping students write strong TOK essays and assessing their work, June 5-8, 2020, Portland, OR

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

- XIV. ADJOURNMENT**