



**NAVAJO PREPARATORY SCHOOL, INC.,
REGULAR BOARD MEETING
Monday, September 17, 2018, 8:00 A.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, 2018
- VI. Introduction of Guests, Public Comments & Announcements

VII. REPORTS:

- A. Head of School, Shawna Becenti
- B. Budget Report, Sheryl John
- C. Academic & IB Report, Keith Neil and Donna Fernandez
- D. Student Affairs, Joann Begay
- E. Residential Program, Leland Becenti
- F. Facilities, Stacy Irwin (information to be distributed)
- G. Food Services, Ty White

VI. UNFINISHED BUSINESS: None

VII. NEW BUSINESS:

- A. *Approving Resolution:* Amendment to NPS Film Documentary Project contract (information to be distributed)
- B. *Approving Resolution:* Certificate of Authority with Vectra Bank
- C. *Approving Resolution:* Request for Navajo Nation funds to pursue the purchase of 4.3 acre-feet of Water Rights
- D. *Approval:* Request for establishment of Naats'iilid Scholarship Fund

X. PERSONNEL

- A. *Approval:* New Hires
 - Special Education (SPED) Coordinator

XI. TRAVEL

- A. *Approval:* NIEA Convention, October 10-13, 2018, Hartford, CT – Student and Parent

XII. FUTURE BUSINESS:

- A. Next Meeting Date

XIII. ADJOURNMENT