



**NAVAJO PREPARATORY SCHOOL
REGULAR BOARD MEETING
Monday, February 24, 2020 8:30AM
Student Success Center**

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 January 25, 2020
- VI.** Introduction of Guests, Public Comments & Announcements

- VII. REPORTS:**
 - A. Board President, Sherrick Roanhorse
 - B. Head of School, Shawna Becenti
 - C. Board budget, annual meeting, and training
 - Navajo Nation & DODE Work Session, Matthew Tso and Anderson Yazzie, Jr
 - BIE School Board Roles and Responsibilities & Conducting School Board Meetings, Yvette Escojeda
 - D. Academic, Keith Neil
 - E. Budget Report, Remick Rappleye
 - F. Food Services, Ty White
 - G. Facilities, Stacy Irwin
 - H. Human Resources, Ada Wilson
 - I. Network Administrator, Sean Bekis
 - J. Residential Program, Leland Becenti
 - K. Student & Community Engagement, Darah Tabrum

- VIII. UNFINISHED BUSINESS:** None

- IX. NEW BUSINESS:**
 - A. *Approve:* SY 2018/19 Draft Audit
 - B. *Approve:* MOA Alliance of Indigenous Math Circles Math Camp
 - C. *Discussion:* NM Capital Outlay Projects
 - D. *Discussion:* Legal Counsel Search

- X. PERSONNEL**
 - A. *Approval Memo*
 - New Hire
 - B. Volunteers

- XI. TRAVEL**
 - A. Free Risk Management & Safety Conference, March 29-31, 2020, Chandler, AZ
 - B. IB Global Conference, July 23-26, 2020, Toronto, ON

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

- XIII. ADJOURNMENT**