



NAVAJO PREPARATORY SCHOOL
Regular Board Meeting
Zoom Meeting
Thursday, July 30, 2020, 9:00 AM

PROPOSED BOARD AGENDA

- I.** Call to Order Board President
- II.** Roll Call Recording Secretary
- III.** InvocationBy Invitation
- IV.** Approval of AgendaBoard
- V.** Approval of Minutes June 11, 2020 and July 10, 2020
- VI.** Introduction of Guests, Public Comments & Announcements

- VII. REPORTS:**
 - A. Head of School, Shawna Becenti
 - B. Academic, Keith Neil
 - 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

- VIII. UNFINISHED BUSINESS:**
 - A. *Resolution Approval:* Amending the 2020-2021 Board of Trustees By-Laws and Policies.

- IX. NEW BUSINESS:**
 - A. *Approval:* Updated Academic Calendar SY 2020-21
 - B. *Approval Resolution:* The CARES Act. BIE Direct Funds and The CARES Act. ESSR Funds Budget
 - C. *Approval Resolution:* Certificate of Authority with Investment Account with Edward Jones

- X. PERSONNEL**
 - A. *Approvals:* New Hires
 - B. Temporary/Emergency Hires
 - C. *Approvals:* Temporary/Emergency Hires
 - D. *Approval:* Reclassification of position
 - E. *Approval:* Title Change and Request for Salary Increase

- XI. TRAVEL - NA**

- XII. FUTURE BUSINESS:**
 - A. Next Meeting Date: August 2020