



**NAVAJO
PREPARATORY
SCHOOL**

Regular Board Meeting
PNM Public Affairs Office
528 Don Gaspar, Santa Fe, NM
April 20, 2023 at 2:00 PM

PROPOSED BOARD AGENDA

- I. Call to Order Board President
- II. Roll Call Recording Secretary
- III. Invocation By Invitation
- IV. Approval of Agenda Board of Trustees
- V. Approval of Minutes March 2, 2023 and March 28, 2023
- VI. Land Acknowledgement, Introduction of Guests, Public Comments, & Announcements
 - A. Powerlifting State Competition
- VII. **REPORTS:**
 - A. Head of School, Shawna A. Becenti
 - B. Academic, Keith Neil
 - C. Budget Report, Manuel Watchman
 - D. Diné Bizaad Institute, Kevin Belin
 - E. Facilities & Operations, Stacy Irwin
 - F. Food Services, Victor Alvarez
 - G. Human Resources, Violet Kelley
 - H. Information Technology Dept., Sean Bekis
 - I. Student Life Program, Roderick Denetso
 - J. Student & Community Engagement, Darah Tabrum
 - K. Student Senate, Watson Whitford
- VIII. **UNFINISHED BUSINESS: NONE**
- IX. **NEW BUSINESS:**
 - A. Resolution Approval: Amending Operations Budget SY 2022-2023 with justifications
 - B. Resolution Approval: Operations Budget SY 2023-2024 with justifications
 - C. Resolution Approval: School Year 2023-2024 Academic Calendar
 - D. Resolution Approval: Organizational Chart School Year 2023-2024
 - E. Resolution Approval: MOU with Diné College
- X. **PERSONNEL:**
 - A. Approval: New Hires
 - B. Approval: Resignations
 - C. Approval: Non-Renewals
 - D. Approval: Job Descriptions
 - E. Approval: Full Time Employee Contract Renewals
 - F. Approval: HR Calendar



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XI. TRAVEL:

- A. Approval: Regeneron ISEF 2023 Competition, Dallas, Texas, May 14-19, 2023
- B. Approval: The Dream Unencumbered: Transforming Advanced Education for America's Culturally, Linguistically, and Economically Diverse Gifted Students, Baltimore, MD, May 21-23, 2023
- C. Approval: Class of 2024 College Bus Tour, Denver, CO, May 30-June 2, 2023
- D. Approval: Native Youth Community Adaptation and Leadership Congress (NYCALC), Shepherdstown, WV, June 23, 2023-July 1, 2023
- E. Discussion: SoCal Swish Basketball Tournament, Anaheim, CA, December 17-22 and 26-30, 2023

XII. FUTURE BUSINESS

- A. Next Regular Board Meeting Date: May 4, 2023 at 5:30 PM
- B. Special Session Board Meeting Date: May 19, 2023 at 1:00 PM