



**NAVAJO  
PREPARATORY  
SCHOOL**

Regular Board Meeting  
Student Success Center  
May 4, 2023 at 5:30 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 ..... April 20, 2023
- VI. Land Acknowledgement, Introduction of Guests, Public Comments, & Announcements
  
- VII. REPORTS:**
  - A. Head of School, Shawna A. Becenti
  - B. Academics and Operations, Keith Neil
  - C. Advancement and Outreach, Darah Tabrum
  - D. Business and Human Services, Manuel Watchman
  - E. Diné Bizaad Institute, Kevin Belin
  - F. Student Life and Wellness, Roderick Denetso
  - G. Student Ad Hoc, Watson Whitford
  
- VIII. UNFINISHED BUSINESS:**
  - A. Presentation: Farmington Police Department
  
- IX. NEW BUSINESS:**
  - A. Resolution Approval: New Vectra Bank Purchasing Card Program
  - B. Resolution Approval: Summit Insurance Premium Increase
  
- X. PERSONNEL:**
  - A. Approval: New Hires
  - B. Memo Approval: Interim Safety and EMS Coordinator Stipend Request
  - C. Memo Approval: RA Sub Pay Proposal
  
- XI. TRAVEL:**
  - A. Approval: DBOSBA Summer Conference, Las Vegas, NV, June 8-10, 2023
  - B. Approval: Emory University Visit with College Horizons, Atlanta, GA, July 6-15, 2023
  - C. Approval: Nita M Lowery Summer Symposium, New Orleans, LA, July 18-21, 2023
  - D. Approval: Enrollment Management Assoc. Conference, Las Vegas, NV, September 10-16, 2023
  
- XII. FUTURE BUSINESS**
  - A. Special Session Board Meeting Date: May 19, 2023 at 1:00 PM
  - B. Next Regular Board Meeting Date: June 16, 2023 at 10:00 AM