



**NAVAJO
PREPARATORY
SCHOOL**

Regular Board Meeting
Student Success Center
July 20, 2023 at 11:00 am

PROPOSED BOARD AGENDA

- I. Call to Order Board President
- II. Roll Call Recording Secretary
- III. Invocation By Invitation
- IV. Land Acknowledgement Student Ad Hoc
- V. Approval of Agenda Board of Trustees
- VI. Approval of Minutes June 15, 2023
- VII. Introduction of Guests, Public Comments, & Announcements
- VIII. **REPORTS:**
 - A. Head of School, Shawna A. Becenti
 - B. Division Director of Business and Human Services, Manuel Watchman
- IX. **UNFINISHED BUSINESS: N/A**
- X. **NEW BUSINESS:**
 - A. Approval: Decline IDEA Part B
 - B. Resolution Approval: SY 23-24 Board Bylaws
 - C. MOA Approval: Dine College Agreement
 - D. MOA Approval: San Juan College, Student Nurse Clinical Agreement
 - E. Resolution Approval: Purchasing Card Certificate of Authority
 - F. Resolution Approval: Doctoral Student Research Study
- XI. **PERSONNEL:**
 - A. Approval Memo: Resignations (2)
 - B. Approval Memo: New Hires (6)
 - C. Approval: Contract Changes (5)
 - D. Evaluations
- XII. **TRAVEL:**
 - A. Approval: National Summer Learning Summit: Washington DC, October 8-12, 2023
 - B. Approval: NAIS Leadership Conference, Washington DC, October 12-16, 2023
- XIII. **FUTURE BUSINESS**
 - A. Next Regular Board Meeting Date: August 17, 2023

*During any meeting of the School Board, the Board may go into “Executive Session.”
Executive Sessions are not open to the public.*