



Regular Board Meeting
Student Success Center
August 18, 2023 at 2:00 pm

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 August 18, 2023
- VII. Introduction of Guests, Public Comments, and Announcements

- VIII. **REPORTS:**
 - A. Head of School, Shawna A. Becenti
 - B. Associate Head of School for Academics and Operations, Keith Neil
 - C. Associate Head of School for Advancement and Outreach, Darah Tabrum
 - D. Division Director of Business and Human Services, Manuel Watchman
 - E. Director of the Dine Bizaad Center, Kevin Belin
 - F. Division Director of Student Life and Wellness, Roderick Denetso
 - G. Student Senate, Marcus Nahalea

- IX. **UNFINISHED BUSINESS:**
 - A. Approval: Board Bylaws SY 23-24

- X. **NEW BUSINESS:**
 - A. Memorandum of Agreement Approval: MOA Navajo Highways
 - B. Resolution Approval: Business Policy SY 23-24
 - C. Resolution Approval: Vendor selection for Audit Services SY 23-24
 - D. Resolution Approval: Investments for SY 23-24
 - E. Memorandum Approval: Academic Calendar updates SY 23-24
 - F. Resolution Approval: Navajo Nation Health Education, Navajo Youth Risk Behavior Survey

- XI. **PERSONNEL:**
 - A. Approval Memo: Resignations (8)
 - B. Approval Memo: New Hires (12)
 - C. Approval: Stipends (Academics/Coaches)
 - D. Approval: Job Description Changes (3)

- XII. **TRAVEL:**
 - A. Approval: Boiler Training & Certification, Oklahoma City, OK, August 28-September 2, 2023
 - B. Approval: Boiler Training & Certification, Oklahoma City, OK, September 18-September 23, 2023.
 - C. Approval: Annual Giving Workshop, Chicago, IL, October 1-5, 2023

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



**NAVAJO
PREPARATORY
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- D. Approval: Tribal Interior Budget-Education Subcommittee Quarterly Meeting, Washington, DC, November 6-10, 2023.
- E. Approval: National Congress of American Indians, New Orleans, LA, November 12-17, 2023

XIII. FUTURE BUSINESS

- A. Next Regular Board Meeting Date: September 22, 2023 (third Friday of the month)

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