

Regular Board Meeting Student Success Center October 27, 2023 at 2:00 pm

PROPOSED BOARD AGENDA

ı.	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 September 22, 2023
VII.	Introduction of Guests, Public Comments, and Announcements

VIII. REPORTS:

- A. Shawna A. Becenti, Head of School
- B. Board of Trustees

IX. UNFINISHED BUSINESS:

X. NEW BUSINESS:

A. Resolution Approval: Supporting Full Funding Levels, Advance Appropriations, and Mandatory Funding for Bureau of Indian Education Funded Schools

XI. EXECUTIVE SESSION FOR PERSONNEL, LITIGATION, OR OTHER RELATED ISSUES

XII. PERSONNEL:

- A. Approval Personnel Memo: Resignations & Discharge (2)
- B. Approval Personnel Memo: New Hires (6)
- C. Approval Personnel Memo: Job Descriptions (1)
- D. Approval Personnel Memo: Cross Country Volunteer Stipend (1)

XIII. TRAVEL:

A. Approval: Mexico Exchange Program, San Lui Potosi Mexico, Jan. 6-Feb. 17, 2024.

XIV. FUTURE BUSINESS

A. Next Proposed Regular Board Meeting Date: November 20, 2023