



Regular Board Meeting  
Student Success Center  
November 20, 2023 at 11:00 a.m.

**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 ..... October 27, 2023
- VII. Introduction of Guests, Public Comments, and Announcements
  
- VIII. REPORTS:**
  - A. Head of School Board Report, 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. Division Director of Student Life and Wellness, Roderick Denetso
  - F. Director of the Dine Bizaad Institute, Kevin R. Belin
  - G. Student Senate, Marcus Nahalea
  - H. Board of Trustees
  - I. Survey Results
  
- IX. UNFINISHED BUSINESS:**
  
- X. NEW BUSINESS:**
  - A. Approval Letter: Supporting Research Study between the University of New Mexico and Navajo Preparatory School
  - B. Approval: Amending the Community Handbook Bus Routes
  - C. Resolution Approval: Retention and Christmas Incentive
  - D. Resolution Approval: SY 23-24 Budget Modification for Additional Grant Revenue
  - E. Resolution for Support: for the Recommended Actions in the Federal Boarding School Initiative
  
- XI. PERSONNEL:**
  - A. Approval Personnel Memo: Resignations (2)
  - B. Approval Personnel Memo: New Hire
  - C. Approval Personnel Memo: Leave of Absence
  - D. Approval Personnel Memo: Teacher Stipend Request
  - E. Approval Personnel Memo: Stipends 23 24
  
- XII. TRAVEL:**
  - A. Approval: National Indian Education Association 2024 Hill Week, Washington DC, February 26-29, 2024

*During any meeting of the School Board, the Board may go into "Executive Session."  
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**XIII. FUTURE BUSINESS**

- A. Next Proposed Regular Board Meeting Date: December 15, 2023 at 11:00 a.m.

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