



**Regular Board Meeting  
Student Success Center  
January 19, 2024 at 2:00 p.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 ..... December 15, 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 Diné Bizaad Institute, Kevin R. Belin
  - G. Board of Trustees
- IX. **UNFINISHED BUSINESS:**
  - A. Resolution Approval: Reapportionment Plan Request
  - B. Letter of Support: New Mexico Public Education Department Association of Nonpublic Schools
- X. **NEW BUSINESS:**
  - A. Resolution Approval: Continuity of Operations Planning (COOP)
  - B. Approval Memo: Community Wellness and Cultural Complex
- XI. **PERSONNEL:**
  - A. Personnel Memo: Resignations (2)
  - B. Approval Personnel Memo: New Hires (7)
  - C. Personnel Memo: Exit Interviews (2)
  - D. Approval Personnel Memo: Amendment to Job Description (1)
- XII. **TRAVEL:**
  - A. Approval: Reservation Economic Summit (RES), Las Vegas NV, Mar. 10-15, 2024
  - B. Approval: National Association for Bilingual Education Conference (NABE), New Orleans LA, Mar. 27-31, 2024
  - C. Approval: Class of 2024 Senior Class Trip to Disneyland, Anaheim CA, Mar. 28-Apr. 1, 2024
  - D. Approval: Tyler Connect, Indianapolis IN, May 18-23, 2024
  - E. Approval: Institute of Finance and Management (IOFM) Conference Change, Lake Buena Vista FL, May 18-22, 2024
  - F. Approval: International Baccalaureate Global Conference, Washington DC, July 24-29, 2024
  - G. Approval: International Society for Technology in Education (ISTE) Live 24 Conference, Denver CO, June 23-27, 2024
- XIII. **FUTURE BUSINESS/OTHER**
  - A. Next Proposed Regular Board Meeting Date: February 16, 2024 at 2:00 p.m.

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