

Navajo Preparatory School, Inc.

Monthly November 2023 Board Meeting Minutes

- 11/20/2023 | 11:02 AM 02:44 PM (Mountain Time) 1 Date of Meeting:
- 2 Location of Meeting: Student Success Center, Navajo Preparatory School, Farmington, NM
- 3 Attendees (12): Shawna Becenti, Head of School; Keith Neil, Present at the Meeting: 4 Associate Head of School for Academics and Operations; Manuel 5 Watchman, Division Director for Business and Human Services; 6 Roderick Denetso, Division Director of Student Life and Wellness; 7 Kevin Belin, Director of Diné Bizaad Institute; Sean Bekis, 8 Director of Technology; Violet Kelly, Human Resources Director, 9 Anderson Yazzie Jr, School Board President; Sherrick Roanhorse, 10 School Board Vice President; Berndadette Todacheene, School 11 Board Secretary; Craig L Sandoval, School Board Member at 12 Large; Student Ad-Hoc Marcus Nahalea and Darah Tabrum, 13 Associate Head of School for Advancement and Outreach, 14 attended via ZOOM.
- 15 The regular November Board Meeting of Navajo Preparatory School, Inc. was called to order at 11:02 a.m. on November 20, 2023, by the Board President, Anderson Yazzie, Jr. All four 16 17 elected Board members were present for a quorum, and the recording secretary announced
- 18 the roll call. 19

# APPROVAL OF AGENDA

- 20 The proposed agenda for Monday, November 20, 2023, was approved with the addition of an executive session. 21
- 22 It was motioned by Sherrick Roanhorse and second by Craig Sandoval Vote: 4-0-0

# **REVIEW OF PREVIOUS MINUTES**

- 24 The board approved the minutes from the October 27, 2023 meeting. The subsequent meeting
- 25 minutes will still be created in BoardEffect, but with new headers created by Dr. Todacheene 26 added.
- 27 It was motioned by Sherrick Roanhorse and second by Craig Sandoval Vote: 4-0-0
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# **CONSIDERATION OF OPEN ISSUES**

### 29 INVOCATION

30 Board member Dr. Bernadette Todacheene provided the invocation.

### 31 LAND ACKNOWLEDGEMENT

32 The Land Acknowledgement was read by Student Ad-Hoc Marcus Nahalea.

### INTRODUCTIONS OF GUESTS, PUBLIC COMMENTS, AND ANNOUNCEMENTS 33

- The Head of School, Shawna A. Becenti, introduced the Navajo Preparatory School 34 Administration Team, Leadership Team, and staff who were attended the online meeting. An 35 additional school security team member also joined via Zoom. It was suggested that guest 36
- introductions be made at the beginning of their presentations. 37

### 38 REPORTS

39 A. Shawna A. Becenti, the Head of School

40 Mrs. Becenti highlighted of the signing of NN Legislation 0231-23, commended supporters and staff for their quick endeavors in getting it passed. She commented on 41 42 the recent travel to the National Indian Education Association Conference in which a 43 student representative participated in visits to legislative offices. The next steps were 44 also shared, and appreciation was given to the board of trustees for their ongoing 45 support.



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- 1 B. Keith Neil, Associate Head of School for Academics and Operations
- 2 Mr. Neil discussed student activities on and off campus, staff training, upcoming 3 exams, survey results, and areas for improvement.
- 4 C. Darah Tabrum, Associate Head of School for Advancement and Outreach
- 5 Ms. Tabrum shared the recent student scholarship winners, awarded grants for 6 language and culture support, and highlighted the increase in the admissions program. 7 The technology department continues to do outstanding work in updating old 8 equipment and responding to work orders.
- 9 D. Roderick Denetso, Director of Student Life and Wellness
- 10 Mr. Denetso commented on the Social and Emotional Learning program, SEL, data 11 results that will assist in guiding staff to help students in those specific areas. Local 12 businesses donations of clothing, staff completed CPR/First Aid classes, and closed 13 meetings held for students coping with emotional issues and the Continuity of 14 Operations (COOP) Plan was revised and ready for approval.
- 15 E. Manuel Watchman, Division Director of Business and Human Services
- 16 During the recent Bureau of Indian Education (BIE) visit, Mr. Watchman provided 17 updates that all required reports were filed on time. He also reported that the upcoming 18 audit is approaching and is expected to be completed by the end of December, a brief 19 financial update was given.
- 20 F. Kevin Belin, Director of Diné Bizaad Institute
- Mr. Belin reported on the student trip to Window Rock in support of Legislation 0231-23. The students responded positively to the learning experiences during several stops on their return trip. The Speech and Debate team hosted an interdepartmental catered meal with Navajo Preparatory School students participating. A meeting will be scheduled with stakeholders, to gather ideas for a spending plan for the funds that were recently received.
- 27 G. Marcus Nahalea, Student Senate
- 28 Mr. Nahalea shared class fundraising activities, and progress made in the Student
   29 Senate Cabinet goals. Future events include a tree decorating competition.
- 30 H. Board Reports, Board of Trustees
- 31 Craig Sandoval provided travel updates to the National Congress of American Indians 32 (NCAI) where he shared positive outcomes and gained knowledge pertaining to the 33 resolution process. Dr. Bernadette Todacheene commented on her attendance at Junior Day, her interaction with local leadership members, elected officials, and Navaio 34 35 Nation President Buu Nygren. Sherrick Roanhorse expressed gratitude to the board 36 members who attended conferences and for the ongoing advocacy work. Anderson 37 Yazzie Jr. commented on the NCAI visit, highlighting the importance of continued 38 partnership and network building among cohorts. Witnessing the processes and 39 discussions at the national level was key. Discussion ensued on items which the board 40 needed clarification. A request was made to have a webpage for the school 41 ambassadors on the Navajo Preparatory School Inc. website.

### 42 UNFINISHED BUSINESS

- 43 There was none
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## **CONSIDERATION OF NEW BUSINESS**

A. Approval Letter: Supporting Research Study between the University of New Mexico and
 Navajo Preparatory School, Inc.

4 Mrs. Becenti introduced Dr. Wendy Greyeyes and Dr. Tiffany Lee to presented their 5 research project on "Understanding the Relationship Between Learning Diné Bizaad 6 and the Holistic Wellbeing of Young Dine Learners and Their Families and Their 7 Communities" Project. The proposal would examine how learning the Diné language 8 in different contexts could support the holistic well-being of the Diné youth and how 9 Navajo Preparatory students' families perceive the connection in their classes. The 10 study is scheduled to run from March to May 2024, with a possible extension into the 11 fall.

12 It was motioned by Sherrick Roanhorse and second by Dr. Bernadette Todacheene

Vote: 4-0-0

- 14 B. Approval: Amending the Community Handbook Bus Routes
- 15 Mr. Neil presented proposed changes to several bus stops due to low ridership, road 16 hazards, and other factors. The board suggested updating previous transportation 17 studies and including a parent transportation survey. Two local bus stops will be 18 removed, a discussion followed.
- 19 C. Resolution Approval: Retention and Christmas Incentive
- 20 Mr. Watchman presented a resolution approval on an incentive for staff retention and 21 staff Christmas incentives. Discussion followed.
- 22 D. Resolution Approval: SY 23-24 Budget Modification for Additional Grant Revenue
- The Head of School explained that approval would allow for the creation of line itemsfor its recipients.
- It was motioned to approve items B, C, D by Dr. Bernadette Todacheene and second by
   Sherrick Roanhorse
   Vote: 4-0-0
- E. Resolution for Support: for the Recommended Actions in the Federal Boarding SchoolInitiative was tabled for the December board meetings.

## 29 EXECUTIVE SESSION

- 30 Board entered Executive Session to discuss legal matters at 1:35 pm and exited at 2:08 pm.
- 31 It was motioned by Dr. Bernadette Todacheene and second by Craig Sandoval Vote 4-0-0
- 32 Called back into order at 2:13 by President Anderson Yazzie with all in favor.

### 33 PERSONNEL

- 34 Ms. Violet Kelly presented the following personnel matters.
- 35 A. Approval Personnel Memo: Resignations
- 36 B. Approval Personnel Memo: New Hire
- 37 C. Item was deleted after some discussion.
- 38 D. Approval Personnel Memo: Teacher Stipend Request
- 39 E. Approval Personnel Memo: Stipends SY 2023-2024
- 40 Mrs. Becenti gave a brief description on resignations, the new hire, and the hourly rate
- for teachers covering additional periods. It was decided that Item D will be revisited in
  the December Board Meeting.



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- It was motioned by Dr. Bernadette Todacheene and second by Craig Sandoval to approve 1 Vote: 4-0-0
- 2 items A, B, D, E

### 3 TRAVEL

- 4 A. Approval: National Indian Education Association 2024 Hill Week, Washington DC, February 5 26-29, 2024
- 6 Mrs. Becenti presented information about the National Indian Education Association (NIEA) Hill Week conference in February. Two board members, two staff members, 7 and one student will attend due to expense and necessity. 8
- 9 It was motioned by Sherrick Roanhorse and second by Craig Sandoval. Vote: 3-1-0
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# AGENDA AND TIME OF NEXT MEETING

- 11 The Special Session Board Meeting will be on December 1, 2023 at the Winter Work Session.
- 12 The next Regular Board Meeting will be held on December 15, 2023 at 11:00 a.m. at Navajo 13 Preparatory School.

### 14 ADJOURNMENT

- 15 Meeting adjourned at 2:44 p.m by Anderson Yazzie Jr., Board President.
- 16 All in favor.
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- 18 M/S: none taken

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- Vote 4-0-0
- Anderson Yazźie, Jr.,

President

Dr. Bernadette Todacheene, Secretary/Treasurer