



NAVAJO PREPARATORY SCHOOL

Regular / Virtual Board Meeting
Tamaya Resort, Bernalillo, NM
Badger AB Room
June 8th, 2022 at 3:00 P.M.

PROPOSED BOARD AGENDA

- I. Call to Order Board President
- II. Roll Call Recording Secretary
- III. Invocation By Invitation
- IV. Approval of Agenda Board
- V. Approval of Minutes N/A
- VI. Introduction of Guests, Public Comments & Announcements
- VII. **BOARD OF TRUSTEES ELECTIONS**
- VIII. **REPORTS:**
 - A. Head of School, Shawna A. Becenti
 - B. Budget Report, Manuel Watchman
- IX. **UNFINISHED BUSINESS: N/A**
- X. **NEW BUSINESS:**
 - A. Approval: IDEA Decline of Part B
 - B. Approval: LEA Assurances
 - C. Resolution Approval: SY 2022-2023 Community Handbook Revisions
- XI. **PERSONNEL:**
 - A. Approval Memo: Resignations
 - B. Approval Memo: New Hires
 - C. Approval Memo: Stipends SY22/23
 - D. Approval Memo: Summer Training Pay
 - E. Approval Memo: Summer Contracts/ Pays
 - F. Approval Resolution: Add a Part-Time RTI Specialist SY 22/23
 - G. Approval Resolution: Personnel Manual SY 22/23
 - H. Approval: Head of School Evaluation and Contract Review
 - I. Discussion: Board of Trustees Self Evaluation
 - J. Approval Resolution: Additional Pay Incentive
 - K. Approval Resolution: Background Check Fee Waiver SY 22-23
- XII. **TRAVEL:**
 - A. American Chemical Society Conference, Chicago, IL, August 21st-23rd, 2022
- XIII. **FUTURE BUSINESS**
 - A. Next Meeting Date: July 15, 2022