



4 **Board Members Present:** Sherrick Roanhorse, Matthew Tso, Anderson Yazzie, Jr., Charley Long, Sr.

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6 **I-III. Call to Order, Roll Call & Invocation**

7 The meeting was called to order at 1:00 PM by Board President, Sherrick Roanhorse. Four elected board  
8 members were present for a quorum. The invocation was provided by Mr. Charley Long.  
9 Mrs. Escojeda announced roll call in which four board members were present.

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11 **IV. Approval of Agenda**

12 The proposed agenda for Friday, October 4, 2019 had a no changes.  
13 NPS Motion: Anderson Yazzie, Jr./Matthew Tso  
14 **Motion carried 4-0-0.**

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16 **V. Approval of Minutes - None**

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18 **VI. Introduction of Guests, Public Comments & Announcements**

19 The board introduced guests: Karen and Brandon from New Beginnings. Karen and Brandon gave a  
20 short presentation on the New Beginnings community garden and would like to partner with NPS to  
21 have some of our students volunteer at the garden.  
22 Sherrick explained to the group the need for a special meeting: to ensure our Strategic Plans and goals  
23 align with the Master Plan.

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25 **VII. Reports**

26 **A. IB Exit Meeting, Donna Fernandez**

27 Ms. Donna Fernandez gave the group an update on the IB visit from September 26<sup>th</sup>. Donna stated that  
28 we will receive the official formal report in six to eight weeks. She did let the group know of the findings  
29 from the exit meeting: overall the school looks to be in good standing, one of their concerns was the use  
30 of the proper IB logo, which NPS had only re-imaged for the use of the All Staff Orientation in August.

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32 **VIII. Unfinished Business**

33 **A. Approving Resolution: Contract with RMA Advisory Group**

34 Mrs. Becenti read the resolution to retain RMA Advisory Group for legislative advocacy from October 4,  
35 2019 thru October 4, 2020 to help obtain Capital Outlay funding in 2020. NPS plans to use Option B  
36 with the RMA Advisory Board.  
37 NPS Motion by Charley Long, Sr/Matthew Tso  
38 **Motion carried 4-0-0**

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41 **IX. New Business**

42 **A. Approving Memo: Amendment to the Community Handbook**

43 Mr. Keith Neil, Dean of Instruction read his memo requesting to amend the calculation of grades to the  
44 Community Handbook so that the students' in the IB DP programme are exempt from the final.

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47 **B. Approval Memo: Partnership with The Davis Scholarship**

48 Ms. Darah Tabrum, Dean of Student and Community Engagement read a memo that The Davis  
49 Scholarship has chosen NPS to partnership with their organization. In addition, the New Mexico Davis  
50 Scholarship awarded Navajo Preparatory School a twenty thousand (\$20,000) grant to support ongoing  
51 college and career initiatives on campus.

52 The group agreed to combine items A & B for voting purposes.

53 NPS Motion by Anderson Yazzie, Jr./ Charley Long, Sr.

54 **Motion carried 4-0-0**

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56 **X. Personnel**

57 **A. Personnel Recommendations: Resignation**

58 **B. Approval Memo: Website Administrator**

59 Mrs. Becenti read a memo requesting a stipend for the rest of SY 19-20 for a website administrator.

60 NPS Motion by Anderson Yazzie, Jr./Matthew Tso

61 **Motion carried 4-0-0**

1 *XI. Travel - None*

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3 *XII. Future Business, Next Meeting Date & Adjournment*

4 The next regular meeting for the Board will be on Monday, October 28th, 2019 @ 8:30 AM in Farmington,  
5 NM.

6 The meeting adjourned at 3:01 P.M.

7 **Motion Carried 4-0-0**

8 **Minutes approved on** October 28, 2019.

  
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*Sherrick Roanhorse, President*

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*Minutes prepared by: Yvette Escojeda, Assistant to the Head of School*