



**Regular Board Meeting
Hilton Garden Inn, Gallup NM
February 16, 2024 at 5:00 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 January 19, 2024
- 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. Student Senate, Marcus Nahalea
 - H. Board of Trustees
- IX. **UNFINISHED BUSINESS:**
- X. **NEW BUSINESS:**
 - A. Resolution Approval: 2024 Technology Purchase
- XI. **PERSONNEL:**
 - A. Personnel Memo: Resignations (2)
 - B. Approval Personnel Memo: New Hires (5)
- XII. **TRAVEL:**
 - A. Approval: Reservation Economic Summit (RES), Las Vegas NV, Mar. 10-15, 2024
 - B. Approval: My School Bucks Connect 2024, Durham NC, Mar. 18-21, 2024
 - C. Approval: SAP Concur Fusion 2024 Conference, Las Vegas NV, Mar. 18-22, 2024
 - D. Approval: Science Gifted and talented NASA and Stanford Trip, Los Angeles CA, Mar. 20-24, 2024
 - E. Approval: Promising Future Conference, Ithaca NY, Mar. 21-23, 2024
 - F. Approval: American School Counseling Association (ASCA) 2024 National Conference, Kansas City MO, July 12-17, 2024
- XIII. **FUTURE BUSINESS/OTHER**
 - A. Special Session, March 8, 2024 – Navajo Preparatory School
 - B. Next Proposed Regular Board Meeting Date: March 29, 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.*