



## NAVAJO PREPARATORY SCHOOL

Regular / Virtual Board Meeting  
NPS Campus – Student Success Center  
Tuesday, April 19, 2022 at 7:30 A.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 ..... April 3, 2022
- VI. Introduction of Guests, Public Comments & Announcements
  
- VII. **REPORTS:**
  - A. Head of School, Shawna A. Becenti
  
- VIII. **UNFINISHED BUSINESS: N/A**
  
- IX. **NEW BUSINESS:**
  - A. Resolution Approval: Increase Budget New Mexico Capital Outlay
  - B. Resolution Approval: Increase Budget State of NM Student Nutrition
  - C. Resolution Approval: School Budget SY 2022-2023 with justifications
  - D. Resolution Approval: Request Vaccination Incentive
  - E. Approval: School Year 2022-2023 Academic Calendar
  - F. Approval Memo: Course Descriptions
  
- X. **PERSONNEL:**
  - A. Approval: New Hires
  - B. Resolution Approval: School Year 2022-2023 Organizational Chart
  - C. Resolution Approval: Job Descriptions
  - D. Approval: Teacher Salary Scales
  - E. Approval: Full Time Employee Contract Renewals
  - F. Approval: HR Calendar
  
- XI. **TRAVEL:**
  - A. Bus Tour of Colleges, Southwest States, June 6-June 10, 2022
  - B. Native Youth Community Adaptation and Leadership Congress, Shepherdstown, West Virginia, June 25-July 2, 2022
  - C. GERI Summer Program, West Lafayette, Indiana, July 2-July 17, 2022
  
- XII. **FUTURE BUSINESS**
  - A. Next Meeting Date: May 17, 2022