



**NAVAJO PREPARATORY SCHOOL, INC.,  
REGULAR BOARD MEETING  
Thursday, August 30, 2018, 3:00 P.M.**

**PROPOSED BOARD AGENDA**

- I.** Call to Order . . . . . Board President
- II.** Roll Call . . . . . Head of School
- III.** Invocation . . . . .By Invitation
- IV.** Approval of Agenda . . . . .Board
- V.** Approval of Minutes . . . . .July 22, 2018
- VI.** Introduction of Guests, Public Comments & Announcements
  
- VII. REPORTS:**
  - A. Technology Managed Service Provider Proposals – Lander Morris, Network Administrator
  - B. 1-3 Year Salary Forecast, Sheryl John, Interim Business Manager
  - C. PARCC and NMSBA Results - Keith Neil, Dean of Instruction
    - IB Evaluations - Donna Fernandez, IB Coordinator
  - D. Office of Development Report on Grant’s Status - Ceceilia Tso, Development Director
  - E. Enrollment Demographics – Keith Neil, Dean of Instruction
  - F. Redefine Navajo Prep School’s New Mexico State status, Shawna Becenti, Head of School
  
- VIII. OLD BUSINESS:**
  - A. *Discussion:* Review percentage of salary increases
  - B. *Approval:* Re-Negotiation of Salary for Network & Technology Specialist: details of contract with ImageNet.
  
- IX. NEW BUSINESS:**
  - A. *Approval:* IT Management Service’s Contract
  - B. *Approving Resolution:* Navajo Nation Funds
  
- X. PERSONNEL**
  - A. *Approval:* New Hires
    - Administrative Assistant to Head of School/Dean of Instruction
    - Athletic Trainer
    - Business Manager
    - Groundskeeper
    - Residential Advisor
    - Sub-Security Officer
    - Sub-Custodian
  - B. *Approval:* 2018-19 Coaches Recommendations
  - C. Resignations (2)
  
- XI. TRAVEL**
  - A. *Approval:* AISES National Conference, October 4-6, 2018, Oklahoma City, OK - Donna Fernandez
  - B. *Approval:* NIEA Convention, October 10-13, 2018, Hartford, CT - Betty Ojaye/Shawna Becenti
  - C. *Approval:* ManageBac DP Certificate, November 2-3, 2018, Chicago, Illinois - Keith Neil/D. Fernandez
  - D. *Approval:* PSC Adjudication, November 6-18, 2018, Las Vegas, NV – Shawna Becenti
  - E. *Approval:* AdvancedEd NCA, November 12-14, 2018, Flagstaff, AZ - Shawna Becenti/Lesley Tohtsoni
  - F. *Approval:* AdvancedEd NCA, November 12-14, 2018, Flagstaff, AZ - Anderson Yazzie, Board Member
  
- XII. FUTURE BUSINESS:**
  - A. Next Meeting Date
  
- XIII. ADJOURNMENT**