



NAVAJO PREPARATORY SCHOOL
Regular Board Meeting
Zoom Meeting
Thursday, February 25, 2021, 9:00 AM

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 January 19, 2021 and February 2, 2021
- VI.** Introduction of Guests, Public Comments & Announcements

VII. REPORTS:

- A. Head of School, Shawna A. Becenti
- B. Academic, Keith Neil
- C. Budget Report, Malinda Fowler
- D. Facilities & Operations, Stacy Irwin
- E. Food Services, Marjorie Hammit
- F. Human Resources, Manuel Watchman
- G. Information Technology Dept., Sean Bekis
- H. Residential Program, Leland Becenti
- I. Student & Community Engagement, Darah Tabrum
- J. Student Senate, Cade Allison

VIII. UNFINISHED BUSINESS: N/A

IX. NEW BUSINESS:

- A. Resolution Approval: Increase Budget – Title IV Funding
- B. Resolution Approval: Increase Budget – Enhancement Immersion Program Funding
- C. Resolution Approval: Increase Budget – Dine Soaring Funding
- D. Resolution Approval: Increase Budget – JOM Program Funding
- E. Resolution Approval: Increase Budget – Sacred Wind Communications, STEM Grant Funding
- F. Resolution Approval: Increase Budget – TIDES Foundation Funding
- G. Resolution Approval: Increase Budget – CARE’s Funding
- H. Resolution Approval: Request Vaccination Incentive

X. PERSONNEL

- A. Approval - Resignation

XI. TRAVEL - NA

XII. FUTURE BUSINESS:

- A. Next Meeting Date: March 16, 2021