



NAVAJO PREPARATORY SCHOOL
Regular Board Meeting
Zoom Meeting
Tuesday, January 19, 2020, 5:30 PM

PROPOSED BOARD AGENDA

- I.** Call to Order Board President
- II.** Roll Call Recording Secretary
- III.** InvocationBy Invitation
- IV.** Approval of AgendaBoard
- V.** Approval of Minutes December 15, 2020
- VI.** Introduction of Guests, Public Comments & Announcements

- VII. REPORTS:**
 - A. Head of School, Shawna A. Becenti
 - B. Academic, Keith Neil
 - C. Network Administrator, Sean Bekis
 - D. Student & Community Engagement, Darah Tabrum
 - E. Budget Report, Malinda Fowler
 - F. Residential Program, Leland Becenti
 - G. Facilities, Stacy Irwin
 - H. Food Services, Ty White
 - I. Human Resources, Manuel Watchman
 - J. Student Senate, Cade Allison

- VIII. UNFINISHED BUSINESS:**
 - A. *Approval Resolution:* Addendum to 2020-21 Personnel Policy

- IX. NEW BUSINESS:**
 - A. *Approval Resolution:* Amendment to Add Trustee with Lincoln Financial/Abacus Group
 - B. *Approval Resolution:* Amendment to Add Trustee with Native American Schools Health & Welfare Trust

- X. PERSONNEL - NA**

- XI. TRAVEL - NA**

- XII. FUTURE BUSINESS:**
 - A. Next Meeting Date: February 23, 2021