



NAVAJO PREPARATORY SCHOOL
Regular Board Meeting
Zoom Meeting
Tuesday, October 20, 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 September 19, 2020
- VI.** Introduction of Guests, Public Comments & Announcements

- VII. PERSONNEL**
 - A. New Hire
 - B. Temporary Hire
 - C. Extend Contracted Employee

- VIII. REPORTS:**
 - A. Head of School, Shawna Becenti
 - B. Academic, Keith Neil
 - C. Network Administrator, Sean Bekis
 - D. Student & Community Engagement, Darah Tabrum
 - E. Budget Report, Remick Rappleye
 - F. Residential Program, Leland Becenti
 - G. Facilities, Stacy Irwin
 - H. Food Services, Ty White
 - I. Human Resources, Ada Wilson

- IX. UNFINISHED BUSINESS:**

- X. NEW BUSINESS:**
 - A. *Approval Memo:* Compensation for Additional Teaching Hours
 - B. *Approval Memo:* Increase to Budget-due to New Grants
 - C. *Approval Resolution:* Authorizing Performance Pay Incentives for Employees
 - D. *Approval Resolution:* Amendment to Change of Trustees with Lincoln Financial
 - E. *Approval Resolution:* Amendment to Change of Trustees with Edward Jones
 - F. *Approval Resolution:* Amendment to Certificate of Authority with Vectra Bank

- XI. TRAVEL - NA**

- XII. FUTURE BUSINESS:**
 - A. Next Meeting Date: November 2020