



NAVAJO PREPARATORY SCHOOL, INC.,  
REGULAR BOARD MEETING  
Thursday, September 26, 2019 at 4:30 P.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 . . . . . August 30, 2019
  
- VI. Introduction of Guests, Public Comments & Announcements
  
- VII. **REPORTS:**
  - A. Head of School, Shawna Becenti
    - Review Draft Annual Report (BIE and DODE)
  - B. Budget Report, Remick Rappleye
  - C. Academic & IB Report, Keith Neil and Donna Fernandez
  - D. Student & Community Engagement, Darah Tabrum
  - E. Residential Program, Leland Becenti
  - F. Facilities, Stacy Irwin
  - G. Network Administrator, Lander Morris
  - H. Food Services, Ty White
  - I. Student Senate, Sky Harper
  
- VIII. **UNFINISHED BUSINESS:**
  - A. *Update:* Capital Outlay Advocacy: Federal, State, Tribal
    - Master Plan Presentation, Ms. Betty Ojaye
  
- IX. **NEW BUSINESS:**
  - A. *Approving Resolution:* Contract with NM Capital Outlay with RMA Advisory Group
  - B. *Approving Resolution:* Contract with NN Capital Outlay with Strong Bow Strategies
  
- XI. **PERSONNEL**
  - A. *Personnel Recommendations*
    - Approval: New Hires
    - Resignations
  - B. *Approval:* Request for Temporary Hire
  - C. *Approval Request-* Background Screening
  
- XII. **TRAVEL**
  - A. Environmental Systems & Societies IA IB Workshop, November 1-4, 2019, Denver, CO
  - B. The Librarian Role, Cat 3 IB Workshop, November 1-4, 2019, Denver, CO
  
- XIII. **FUTURE BUSINESS:**
  - A. Next Meeting Date – October
  
- XIV. **ADJOURNMENT**