



**NAVAJO PREPARATORY SCHOOL**  
**Regular Board Meeting**  
**Zoom Meeting**  
**Tuesday, April 20, 2020, 5:30 PM**

**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 ..... March 23, 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:**
  - A. Discussion: Capital Outlay Update – HB285
  
- IX. NEW BUSINESS:**
  - A. *Approval Resolution:* Amendment to Student Vaccinations
  - B. *Approval Resolution:* Increase Budget due to Increased Funding
  - C. *Approval Resolution:* School Year 2021-2022 Organizational Chart
  - D. *Approval:* School Year 2021-2022 Academic Calendar
  - E. *Approval Resolution:* Summer School Program
  - F. *Approval Resolution:* Amend Concussion Procedures
  - G. *Approval Memo:* Honor Graduate Calculation Revision
  - H. *Approval Memo:* Course Descriptions
  
- X. PERSONNEL:**
  - A. *Approval:* Full Time Employee Renewals/Non-Renewals
  - B. *Approval:* Revise Job Descriptions
  - C. *Approval:* New Hires
  - D. *Approval:* Resignations
  
- XI. TRAVEL:**
  - A. *Approval:* NIEA Annual Convention, October 13-16, 2021, Omaha, NB
  
- XII. FUTURE BUSINESS**
  - A. Next Meeting Date: May 21, 2021