



**NAVAJO
PREPARATORY
SCHOOL**

Regular Board Meeting
Student Success Center
August 17, 2022 at 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 July 19, 2022
- VI.** Introduction of Guests, Public Comments & Announcements

- VII. REPORTS:**
 - A. Head of School, Shawna A. Becenti
 - B. Academic, Keith Neil
 - C. Budget Report, Manuel Watchman
 - D. Diné Bizaad Institute, Kevin Belin
 - E. Facilities & Operations, Stacy Irwin
 - F. Food Services, Victor Alvarez
 - G. Human Resources, Violet Kelley
 - H. Information Technology Dept., Sean Bekis
 - I. Student Life Program, Roderick Denetso
 - J. Student & Community Engagement, Darah Tabrum

- VIII. UNFINISHED BUSINESS:**
 - A. Discussion: Return to School Plan SY 2022-23

- IX. NEW BUSINESS:**
 - A. Memo Approval: Amendment to School Calendar SY 2022-23
 - B. Memo Approval: Coaching Licensure Incentive SY 2022-2023
 - C. Resolution Approval: Amendment to Organizational Chart SY 2022-2023
 - D. Resolution Approval: Amendment to Retention Incentive
 - E. Resolution Approval: Vectra Bank Certificate of Authority
 - F. Resolution Approval: Additional Trustee to Health Insurance

- X. PERSONNEL:**
 - A. Approval: Resignations (6)
 - B. Approval: New Hires (8)
 - C. Approval: Coaches Recommendations
 - D. Approval: Amendment to Job Descriptions (2)
 - E. Approval: Employee Salary Increase, L1 Teaching License

- XI. TRAVEL:**
 - A. Approval: Nat'l Assoc for College Admission Counseling Conf, September 21-24, Houston, TX
 - B. Approval: PCS Adjudication Training, November 8-11, 2022, Las Vegas, NV
 - C. Discussion: Potential Mexico Student Exchange Program

- XII. FUTURE BUSINESS**
 - A. Next Meeting Date: September 20, 2022