



# NAVAJO PREPARATORY SCHOOL

Regular / Virtual Board Meeting  
IQ Smart Center – Tesla Board Room  
July 19th at 1:00 P.M./2:00 P.M. MTN

## 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 ..... May 17, 2022 and June 8, 2022
- VI. Introduction of Guests, Public Comments & Announcements

### BOARD OF TRUSTEES OFFICER ELECTIONS

#### VII. REPORTS:

- A. Head of School, Shawna A. Becenti
- B. Budget Report, Manuel Watchman

#### VIII. UNFINISHED BUSINESS: N/A

#### IX. NEW BUSINESS:

- A. Resolution Approval: 2022-2023 Board of Trustees By-Laws and Policies
- B. Agreement Approval: RMA Advisory

#### X. PERSONNEL:

- A. Approval: Resignations
- B. Approval: New Hires
- C. Approval: Senior Accountant Renewal SY 22/23
- D. Approval: Additional Summer Training Pay

#### XI. TRAVEL:

- A. Approval: NIEA 53<sup>rd</sup> Annual Convention, Oklahoma City, OK, October 5-8, 2022
- B. Approval: U.S. Dept. of Ed National Digital Equity Summit, Washington, DC, September 27, 22 - October 1, 22

#### XII. FUTURE BUSINESS

- A. Next Meeting Date: August 17, 2022