



NAVAJO PREPARATORY SCHOOL

Regular / Virtual Board Meeting
NPS Campus – Student Success Center
Tuesday, May 17, 2022, at 5:30 P.M.

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 April 19th, and May 11th
- VI. Introduction of Guests, Public Comments & Announcements

VII. REPORTS:

- A. Head of School, Shawna A. Becenti
- B. Academic, Keith Neil
- C. Budget Report
- D. Diné Bizaad Institute, Kevin Belin
- E. Facilities & Operations, Stacy Irwin
- F. Food Services, Austin Petersen
- G. Human Resources, Manuel Watchman
- H. Information Technology Dept., Sean Bekis
- I. Director Safety and Emergency Response, Steve Wamel
- J. Student Life Program, Roderick Denetso
- K. Student & Community Engagement, Darah Tabrum
- L. Student Senate, Ajah Rain Yellowhair

VIII. UNFINISHED BUSINESS:

- A. Approval: 401K Provider Recommendation SY 22/23

IX. NEW BUSINESS:

- A. Resolution Approval: Confirming and Congratulating the Senior Class of 2022 for completing the required Courses of Study by the Navajo Preparatory School, Inc. New Mexico Department of Education, and International Baccalaureate Diploma Programme (IBDP)
- B. Resolution Approval: Recognizing Outstanding Student Achievement by Awarding Scholarships of Excellence
- C. Memo Approval: Nááts'iilid Scholarship Fund
- D. Approval Resolution: Increase SBHC Budget: 2022 New Mexico SBHC Grants
- E. Approval Resolution: Purchase Certificates of Deposit
- F. Approval Resolution: Request to Increase Purchasing Card Control Account Limit



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X. PERSONNEL:

- A. Approval: Resignations
- B. Approval: New Hires
- C. Approval: Part Time Contract Renewals SY 22/23
- D. Approval: Summer Training Pay
- E. Approval: Medical Insurance Renewal
- F. Approval: 401K Audit

XI. TRAVEL: N/A

XII. FUTURE BUSINESS

- A. Next Meeting Date: June 8, 2022