



**NAVAJO
PREPARATORY
SCHOOL**

Regular Board Meeting
Student Success Center
November 15, 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 October 18, 2022
- VI.** Introduction of Guests, Public Comments & Announcements
 - A. WIPCE Conference Update, Denise Jensen
- 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
 - K. Student Senate, Watson Whitford
- VIII. UNFINISHED BUSINESS:**
- IX. NEW BUSINESS:**
 - A. Resolution Approval: Authorizing Performance Pay Incentives for Employees
 - B. Resolution Approval: New Powerlifting Sport SY 22-23 and Budget Amendment
- X. PERSONNEL:**
 - A. Approval: Resignations
 - B. Approval: New Hires
 - C. Approval: New Stipend positions
 - D. Discussion: Non-Exempt Salary Survey
- XI. TRAVEL:**
 - A. Approval: OIE Grant Leadership Academy, December 8-10, 2022, Washington, DC
 - B. Approval: National Association for Bilingual Education Conference, February 21-26, 2023, Portland, OR
 - C. Approval: Terranova IB School, January 7-February 11, 2023, San Luis Potosi, Mexico
 - D. Approval: NIEA on the Hill, March 6-10, 2023, Washington, DC
 - E. Approval: IB Professional Development: Language B: Building Thematic Units, June 22-26, 2023, Vancouver, Canada
- XII. FUTURE BUSINESS**
 - A. Next Meeting Date: December 15, 2022