



**NAVAJO
PREPARATORY
SCHOOL**

Regular Board Meeting
Student Success Center
October 18, 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 September 20, 2022
- VI.** Introduction of Guests, Public Comments & Announcements
 - A. San Juan College – Bond Discussion
- 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:**
 - A. Approval Memo – Amendment to COVID Incentives
- IX. NEW BUSINESS:**
 - A. MOU Approval: NMPED Test Waiver - State Assessments
 - B. MOU Approval: Terranova IB School, Mexico
 - C. Resolution Approval: Residential Home Design Build Agreement with Jaynes Corporation
 - D. Resolution Approval: Amendment to Personnel Policy
 - E. Resolution Approval: SY 22-23 Investment Plan
 - F. Resolution Approval: Navajo Nation Funds
- X. PERSONNEL:**
 - A. Approval: Resignations
 - B. Approval: New Hires
- XI. TRAVEL:**
 - A. Approval: IB Festival of Hope, November 13-15, 2022, Chicago, IL
 - B. Approval: UCEA Conference, November 15-22, 2022, Seattle, WA
 - C. Approval: IB Arms Conference, November 16-18, 2022 Denver, CO
 - D. Approval: National Afterschool Association Convention 2023, March 18-22, 2023, Orlando, FL
- XII. FUTURE BUSINESS**
 - A. Next Meeting Date: November 15, 2022



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