



**NAVAJO  
PREPARATORY  
SCHOOL**

Regular Board Meeting  
Student Success Center  
September 20, 2022 at 5:30 PM

**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 ..... August 17, 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
- K. Student Senate, Watson Whitford

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

**IX. NEW BUSINESS:**

- A. Resolution Approval: IB Handbook
- B. MOU Approval: NM MESA
- C. Approval: BIE Narratives– Residential, G&T, SPED, NLL
- D. Memo Approval: Community Handbook SY 22-23 Amendment
- E. Resolution Approval: Grant Budget Modification for New Awards/Increases SY 22-23

**X. PERSONNEL:**

- A. Approval: Resignations (6)
- B. Approval: New Hires (15)
- C. Approval: Additional Stipend Requests/Information
- D. Requested Information: Staffing Statistics SY 21-22 and SY 22-23
- E. Approval: Supplemental (Stipend) Payment Plan

**XI. TRAVEL:**

- A. Approval: Walker Factory Day, September 22 – 24, 2022, Fort Collins, CO
- B. Approval: Amend NIEA Travel Request, October 3-8, 2022, Oklahoma City, OK
- C. Approval: IB ED Professional Development, October 28-November 1, 2022, Seattle, WA
- D. Approval: Music Educators Conference, November 1-5, 2022, Kansas City, MO
- E. Approval: National Gifted and Talented Association Convention, November 17-20, Indianapolis, IN
- F. Approval: Business Office Professional Development, November 1- 4, 2022, Phoenix, AZ



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G. Approval: Student Exchange in Mexico (Iwana presentation)

**XII. FUTURE BUSINESS**

A. Next Meeting Date: October 18, 2022