



**NAVAJO PREPARATORY SCHOOL**  
**Regular Board Meeting**  
**Virtual Meeting**  
**Thursday, July 22, 2021, 1:00 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 ..... June 10, 2021 and July 12, 2021
- VI.** Introduction of Guests, Public Comments & Announcements
  
- VII. REPORTS:**
  - A. Head of School, Shawna A. Becenti
  - B. Academic, Keith Neil
  - C. Budget Report, Malinda Fowler
  - D. Diné Language Program, Kevin Belin
  - E. Facilities & Operations, Stacy Irwin
  - F. Food Services, Marjorie Hammitt
  - G. Human Resources, Manuel Watchman
  - H. Information Technology Dept., Sean Bekis
  - I. Student Life Program, Leland Becenti
  - J. Student & Community Engagement, Darah Tabrum
  
- VIII. UNFINISHED BUSINESS**
  - A. Discussion: Master Planning Next Steps
  - B. Resolution Approval: Return to School Revisions
  
- IX. NEW BUSINESS:**
  - A. Resolution Approval: Amending the 2021-2022 Board of Trustees By-Laws and Policies
  - B. Memo Approval: Audio Production Course Description
  - C. Resolution Approval: Amending the 2021-22 Business Policy
  - D. Approval Resolution: Increase Budget - 21<sup>st</sup> Century Grant
  - E. Approval Resolution: Increase Budget - Diné Soaring Grant
  - F. Approval Resolution: Increase Budget - Johnson O'Malley
  - G. Approval Resolution: Increase Budget - New Mexico Davis Scholarship
  
- X. PERSONNEL:**
  - A. Approval: Additional Stipends
  - B. Approval: New Hires (10)
  - C. Approval Resolution: Amend SY 2121-22 Organizational Chart
  
- XI. TRAVEL:**
  - A. Approval: NACA Annual Conference, September 23-25, 2021, Seattle, WA
  
- XII. FUTURE BUSINESS**
  - A. Next Meeting Date: August 2021