



**NAVAJO  
PREPARATORY  
SCHOOL**

Regular Board Meeting  
Student Success Center  
December 15, 2022 at 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 ..... November 15, 2022
- VI.** Introduction of Guests, Public Comments & Announcements
  - A. Land Acknowledgement statement, Navajo Prep Naat'aanii Youth Council
- 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. Discussion: Return to School Plan
- IX. NEW BUSINESS:**
  - A. Resolution Approval: Amendment to Student COVID 19 Vaccine Incentive
  - B. Resolution Approval: Authorization of Investment Authority
  - C. Resolution Approval: Amending the Certificate of authority with Vectra Bank
  - D. Approval: Supporting Amendments to the Next Gen CTE Pilot Project Statute to Include BIE-Funded Secondary Schools
  - E. Discussion: Transfer of the NPS cemetery caretaking to the Navajo Methodist Alumni Assoc.
  - F. Approval Resolution: Salary Increase Recommendation
  - G. Approval Resolution: Amending SY 22-23 Wellness Policy
- X. PERSONNEL:**
  - A. Approval: Resignations
  - B. Approval: New Hires
  - C. Approval: Amendment to Academic Stipends
  - D. Approval: Additional Stipend Requests
- XI. TRAVEL:**
  - A. Approval: IBARMS Conference, January 20-22, 2023, Denver, CO
  - B. Approval: Southwestern University Counselor Fly, January 22-23, 2023, Austin, TX
  - C. Approval: CASE-NAIS Independent Schools Conference, January 26-February 1, 2023, New York, NY
  - D. Approval: Northwest 5 Counselor Tour, March 5-9, 2023, WA and OR
  - E. Approval: IB Global Conference, July 26-July 30, 2023, Toronto, Canada



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**XII. FUTURE BUSINESS**

A. Next Meeting Date: January 2023