



NAVAJO PREPARATORY SCHOOL
La Fonda, Ballen Boardroom, Virtual Board Meeting
Tuesday, January 18, 2022, 5:30 p.m.

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 December 11th and 16th, 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 Bizaad Institute, Kevin Belin
- E. Facilities & Operations, Stacy Irwin
- F. Food Services, Austin Petersen
- G. Human Resources, Manuel Watchman
- H. Information Technology Dept., Sean Bekis
- I. Director Safety and Emergency Response, Steve Wamel
- J. Student Life Program, Roderick Denetso
- K. Student & Community Engagement, Darah Tabrum
- L. Student Senate, Ajah Rain Yellowhair

VIII. UNFINISHED BUSINESS:

- A. Report: Return to School Updates

IX. NEW BUSINESS:

- A. Approval: Rebranding Presentation, Sunny 505
- B. Resolution Approval: Increase Budget BIE 21st Century Grant
- C. Resolution Approval: Increase Budget Inter-Tribal Association Student Services

X. PERSONNEL:

- A. Approval: Resignation
- B. Approval: New Hires
- C. Resolution Approval: Minimum Wage Increase
- D. Approval: Language Department stipend
- E. Approval: Stipend for Lunch Duty Supervisor
- F. Approval: Lead Security Officer Stipend

XI. TRAVEL:

- A. Approval: Class of 2022 Senior Trip, March 11-15, 2022, Los Angeles, CA

XII. FUTURE BUSINESS

- A. Next Meeting Date: February 15, 2022