



**NAVAJO PREPARATORY SCHOOL**  
**Regular Board Meeting**  
**Virtual Meeting**  
**Tuesday, August 24, 2021, 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 ..... July 22, 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. Facilities & Operations, Stacy Irwin
  - E. Food Services, Austin Peterson
  - F. Human Resources, Manuel Watchman
  - G. Information Technology Dept., Sean Bekis
  - H. Student Life Program, Leland Becenti
  - I. Student & Community Engagement, Darah Tabrum
  
- VIII. UNFINISHED BUSINESS**
  - A. Return to School Plan discussion
  - B. Indigenous Design Agreement discussion
  
- IX. NEW BUSINESS:**
  - A. Resolution Approval: New Registered Agent SY 2018/2019
  - B. Resolution Approval: New Registered Agent 2021/2022
  - C. Resolution Approval: Increase Budget – BIE Funding
  - D. Resolution Approval: Incentive for COVID 19 Vaccinations
  
- X. PERSONNEL:**
  - A. Approve: New Hires
    - i. Residential Advisors
    - ii. Part Time Security Officers (2)
    - iii. Assistant Soccer Coach
    - iv. Assistant Cross-Country Coach
    - v. Groundskeeper
    - vi. Navajo Language Teacher
    - vii. Part Time Food Service Worker
  - B. Resignations
    - i. PT Security Officers
    - ii. Dean of Student Life
  - C. Resolution Approval: Facilities Salary Scales SY 21-22



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**XI. TRAVEL:**

- A. Approval: SHRM Annual Conference and Expo 2021, September 9-12, Las Vegas, NV
- B. Approval: AISES Conference, September 22-26, 2021, Phoenix, AZ
- C. Approval: National JOM Conference, September 25-September 29, 2021, Atlantic City, NJ
- D. Approval: IB MYP Head of School Workshop CAT 1, September 26-29, 2021, St Pete's Beach, FL

**XII. FUTURE BUSINESS**

- A. Next Meeting Date: September 22, 2021