



NAVAJO PREPARATORY SCHOOL
Regular Board Meeting
Thursday, October 14, 2021, 3:00 PM MTN/4:00PM CST

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 September 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. 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. Student Life Program, Roderick Denetso
 - J. Student & Community Engagement, Darah Tabrum
 - K. Student Senate, Ajahrain Yellowhair

- VIII. UNFINISHED BUSINESS N/A**

- IX. NEW BUSINESS:**
 - A. Resolution Approval: Increase Budget – Johnson O’Mally Funds Carryover
 - B. Resolution Approval: Authorizing Performance Pay Incentives for Employees

- X. PERSONNEL:**
 - A. Approval: New Hires
 - B. Approval: Resignations
 - C. Approval: Addendum and Modification to the Personnel Policy SY 21-22
 - D. Approval: Background Fee Waiver SY 21-22

- XI. TRAVEL:**
 - A. Approval: National Association for Bilingual Education International Conference, February 6-11, 2021, New York, NY
 - B. Discussion: Winter Retreat

- XII. FUTURE BUSINESS**
 - A. Next Meeting Date: November 16, 2021