

## NAVAJO PREPARATORY SCHOOL

## Virtual Board Meeting Tuesday, November 16, 2021, 5:30 PM

## PROPOSED BOARD AGENDA

I.	Call to Order Board President
II.	Roll Call
III.	Invocation
IV.	Approval of AgendaBoard
V.	Approval of Minutes October 14, 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, Ajahrain Yellowhair

## VIII. UNFINISHED BUSINESS N/A

## IX. NEW BUSINESS:

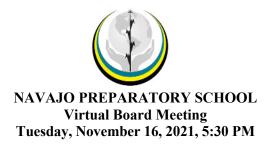
- A. Resolution Approval: Increase Budget Navajo Nation Title IV Grant
- B. Resolution Approval: Increase Budget Department of Education Title VI Grant
- C. Resolution Approval: Increase Budget Department of Education CARES I
- D. Resolution Approval: Increase Budget Department of Education CARES II
- E. Resolution Approval: Resolution Adopting the FY 2023-2027 Infrastructure Capital improvement Plan (ICIP)
- F. MOU Approval: New Mexico Department of Health Youth Peer to Peer Helper Program
- G. Approval: Stipend Hozho Naasha and Atsa Hastiin Sponsor

## X. PERSONNEL:

- A. Approval: Resignations
- B. Approval: New Hires
- C. Approval: Stipend for Teachers Covering Prep Times

#### XI. TRAVEL:

- A. Approval: College Visit to University of Tampa, Tampa, FL, December 4 -6, 2021
- B. Approval: United Soccer Coaches Convention, Kansas City, KS, January 19-23, 2021
- C. Approval: National Bilingual Education Conference, February 6-11, 2021, New York, NY
- D. Approval: National Superintendent's Conference, Nashville, TN, February 16-20, 2022



# XII. FUTURE BUSINESS

A. Next Meeting Date: December 16, 2021