



**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 ..... Recording Secretary
- III.** Invocation ..... By Invitation
- IV.** Approval of Agenda ..... Board
- 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



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**XII. FUTURE BUSINESS**

A. Next Meeting Date: December 16, 2021