



NAVAJO PREPARATORY SCHOOL
Farmington, NM and Virtual Board Meeting
Tuesday, February 15, 2022, 5:30 p.m.

PROPOSED BOARD AGENDA

- I. Call to Order Board President
- II. Roll Call Recording Secretary
- III. InvocationBy Invitation
- IV. Approval of AgendaBoard
- V. Approval of MinutesJanuary 18, 2022
- VI. Introduction of Guests, Public Comments & Announcements

- VII. REPORTS:**
 - A. Head of School, Shawna A. Becenti
 - B. Academics, 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: NA**

- IX. NEW BUSINESS:**
 - A. Resolution Approval: Increase Budget: Outdoor Learning Grant
 - B. Resolution Approval: Amending the Certificate of Authority with Vectra Bank
 - C. Approval Master Agreement: University of New Mexico
 - D. Resolution Approval: Draft Audit SY 2020-2021
 - E. Approval Memo: 25 C.F.R. Subchapter (bus transportation), 39.702-704 (commercial transportation), 39.216-221 (residential), 39.204 (average daily membership (ADM) calculation) Waiver

- X. PERSONNEL:**
 - A. Approval: Resignation
 - B. Approval: New Hires
 - C. Approval: Position Reclassification and Pay Adjustment: Program Support Assistant



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- XI. EXECUTIVE SESSION – Legal**
 - A. Convene in Executive Session
 - B. Reconvene in Open Session

- XII. TRAVEL:**
 - A. Approval: Arizona Junior Sciences and Humanities Symposium, March 18-20, 2022, Tucson, AZ

- XIII. FUTURE BUSINESS**
 - A. Next Meeting Date: March 22, 2022