



**NAVAJO PREPARATORY SCHOOL
REGULAR BOARD MEETING
Monday, April 13, 2020
6:00 PM via Zoom**

<https://zoom.us/j/497842161?pwd=NFZzb0x3aEhmUE5Vb2VycmxZMGdXZz09>

PROPOSED BOARD AGENDA

- I.** Call to OrderBoard President
- II.** Roll Call Recording Secretary
- III.** Invocation By Invitation
- IV.** Approval of Agenda Board
- V.** Approval of Minutes March 29, 2020
- VI.** Introduction of Guests, Public Comments & Announcements

- VII. REPORTS:**
 - A. Board President, Sherrick Roanhorse
 - B. Head of School, Shawna Becenti
 - C. Academic, Keith Neil
 - D. Budget Report, Remick Rappleye
 - E. Food Services, Ty White
 - F. Facilities, Stacy Irwin
 - G. Human Resources, Ada Wilson
 - H. Network Administrator, Sean Bekis
 - I. Residential Program, Leland Becenti
 - J. Student & Community Engagement, Darah Tabrum

- VIII. UNFINISHED BUSINESS:**
 - A. *Approval Resolution:* Continuous Learning Plan
 - B. *Approval Resolution:* Staffing Plan
 - C. *Approval Memo:* School Year 2018/19 Final Audit Report

- IX. NEW BUSINESS:**
 - A. *Approval Memo:* Electives Proposal
 - B. *Approval Resolution:* School Year 2020-2021 Budget
 - C. *Approval Resolution:* Eve’s Fund Scholarship
 - D. *Discussion:* School Improvement Reports: IB and Cogna

- X. PERSONNEL**
 - A. *Approval:* Coaching Staff-/Non-Renewals
 - B. *Approval:* New Hire

- XI. TRAVEL – N/A**

- XII. FUTURE BUSINESS:**
 - A. Next Meeting Date

- XIII. ADJOURNMENT**