



**NAVAJO PREPARATORY SCHOOL
REGULAR BOARD MEETING
Sunday, March 29, 2020
2:00 PM via Zoom: <https://zoom.us/j/541263610>**

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 February 24, 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. *Discussion:* State of New Mexico House Bill 349

- IX. NEW BUSINESS:**
 - A. *Discussion and Approval:* School Legal Counsel
 - B. *Approval Resolution:* Change Threshold Eligibility
 - C. *Discussion:* COOP Pandemic Plan and COVID-19 Response

- X. EXECUTIVE SESSION: Personnel**

- XI. PERSONNEL**
 - A. *Approval:* Employee Renewals/Non-Renewals
 - B. *Approval:* Substitute Renewals
 - C. *Approval:* Contract Language
 - D. *Approval:* Salary Increase

- XII. TRAVEL – N/A**

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

- XIV. ADJOURNMENT**