



**NAVAJO PREPARATORY SCHOOL
REGULAR BOARD MEETING
Friday, May 22, 2020
10:00 AM via [Zoom](#)**

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 April 13, 2020
- VI.** Introduction of Guests, Public Comments & Announcements

- VII. REPORTS:**
 - A. Head of School, Shawna Becenti
 - B. IB, Donna Fernandez
 - C. Budget Report, Remick Rappleye
 - COVID-19 Cost Analysis
 - D. Food Services, Ty White
 - E. Student & Community Engagement, Darah Tabrum
 - F. Technology, Sean Bekis

- VIII. UNFINISHED BUSINESS: NA**

- IX. NEW BUSINESS:**
 - A. *Memo Approval:* Budget Amendment
 - B. *Memo Approval:* Change in Bank Services
 - C. *Resolution Approval:* Confirming and Congratulating the Senior Class of 2020 for completing the required Courses of Study by the Navajo Preparatory School, Inc. New Mexico Department of Education, and International Baccalaureate Diploma Programme (IBDP)
 - D. *Resolution Approval:* Recognizing Outstanding Student Achievement by Awarding Scholarships of Excellence
 - E. *Memo Approval:* Nááts'íilid Scholarship Fund
 - F. *Approval:* Response to BIE Personnel Security Background Investigation Report

- X. PERSONNEL**
 - A. *Approval:* Lateral Hire
 - B. *Approval:* Resignation
 - C. *Resignation*

- XI. TRAVEL – N/A**

- XII. FUTURE BUSINESS:**
 - A. Annual Retreat/Board Meeting, Date, Location
 - B. Strategic Planning Session, Date, Location

- XIII. ADJOURNMENT**