



NAVAJO PREPARATORY SCHOOL
Regular Board Meeting
Zoom Meeting
Tuesday, March 23, 2020, 5:30 PM

PROPOSED BOARD AGENDA

- I.** Call to Order Board President
- II.** Roll Call Recording Secretary
- III.** InvocationBy Invitation
- IV.** Approval of Agenda Board
- V.** Approval of Minutes February 25, and March 12
- 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. Facilities & Operations, Stacy Irwin
 - E. Food Services, Marjorie Hammit
 - F. Human Resources, Manuel Watchman
 - G. Information Technology Dept., Sean Bekis
 - H. Residential Program, Leland Becenti
 - I. Student & Community Engagement, Darah Tabrum
 - J. Student Senate, Cade Allison

- VIII. UNFINISHED BUSINESS: NA**

- IX. NEW BUSINESS:**
 - A. *Discussion:* Investments, Cole Stoneman
 - B. *Discussion:* John Hopkins COVID-19 Student Study
 - C. *Approve Resolution:* Request to Increase Carryover Budget
 - D. *Approve Resolution:* Request to open campus for Hybrid Learning
 - E. *Approve Resolution:* Increase Unrestricted Investment Account
 - F. *Approve Resolution:* SY 2020-2021 Draft 401K Audit Report

- X. PERSONNEL: NA**

- XI. TRAVEL: NA**

- XII. FUTURE BUSINESS**
 - A. Next Meeting Date: April 20, 2021