



**NAVAJO PREPARATORY SCHOOL, INC.,  
REGULAR BOARD MEETING  
Monday, October 28, 2019  
Location: Student Success Center  
9:00AM**

**PROPOSED BOARD AGENDA**

- I.** Call to Order . . . . . Board President
- II.** Roll Call . . . . . Recording Secretary
- III.** Invocation . . . . .By Invitation
- IV.** Approval of Agenda . . . . . Board
- V.** Approval of Minutes . . . . . September 26<sup>th</sup>, and October 4<sup>th</sup>
  
- VI.** Introduction of Guests, Public Comments & Announcements
  - A. Summer Science Programs, Yolanda Flores
  
- VII. REPORTS:**
  - A. Head of School, Shawna Becenti
  - B. Academic & IB Report, Keith Neil and Donna Fernandez
  - C. Athletics, Rainy Crisp
  - D. Budget Report, Remick Rappleye
  - E. Food Services, Ty White
  - F. Facilities, Stacy Irwin
  - G. Human Resources, Ada Wilson
  - H. Network Administrator, Lander Morris
  - I. Residential Program, Leland Becenti
  - J. Student & Community Engagement, Darah Tabrum
  - K. Student Senate, Sky Harper
    - Evolve Organization
  
- VIII. UNFINISHED BUSINESS:**
  - A. *Discussion:* Capital Outlay Updates
  
- IX. NEW BUSINESS:**
  - A. *Approval Memo:* Authorizing Performance Pay Incentives for Employees
  - B. *Approval Memorandum of Understanding:* Rising Stars Request for fee reduction
  
- X. PERSONNEL**
  - A. *Approval Memo:*
    - New Hires
    - Resignation
  - B. *Personnel Request:* Substitute Residential Advisor
  - C. *Personnel Recommendation:* Promote Food Service Worker from Temporary to Full Time
  
- XI. TRAVEL**
  - A. Native American Grants School Association, Las Vegas, NV, December 12-14, 2019
  - B. National Afterschool Program Convention, Washington, DC, March 15-18, 2020
  
- XII. FUTURE BUSINESS:**
  - A. Next Meeting Date – November
  
- XIII. ADJOURNMENT**