



NAVAJO PREPARATORY SCHOOL
Special Board Meeting
Location: Tamaya Resort – Council Room
Santa Ana Pueblo, New Mexico
Tuesday, July 13, 2021, 10:00 AM

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 N/A
- VI.** Introduction of Guests, Public Comments & Announcements

- VII. REPORTS:**
 - A. Master Plan RFQ Proposal Review
 - B. Head of School, Shawna A. Becenti
 - C. Dean of Instruction, Keith Neil

- VIII. NEW BUSINESS:**
 - A. *Approval:* Master Plan Firm Selection
 - B. *Approval:* DODE Reopening Readiness Assessment Attestation Form

- IX. PERSONNEL:**
 - A. *Memo Approval:* Salary Increase
 - B. *Discussion:* Hardship Payments and Incentive Payments
 - C. *Approval:* New Hires
 - D. *Resignation*

- X. TRAVEL**
 - A. *Approval:* NIEA Annual Convention, October 13-16, 2021, Omaha, NB

- XI. FUTURE BUSINESS**
 - A. Next Meeting Date: July 23, 2021