

**Regular Board Meeting
Student Success Center
March 29, 2024 at 2:00pm**

PROPOSED BOARD AGENDA

- I.** Call to Order Board President
- II.** Roll Call Recording Secretary
- III.** Invocation By Invitation
- IV.** Land Acknowledgement Student Ad Hoc
- V.** Approval of Agenda Board of Trustees
- VI.** Approval of Minutes February 16, 2024 & March 8, 2024
- VII.** Introduction of Guests, Public Comments, and Announcements
- VIII. REPORTS:**
 - A. Head of School, Shawna Becenti
 - B. Associate Head of School for Academics and Operations, Keith Neil
 - C. Associate Head of School for Advancement and Outreach, Darah Tabrum
 - D. Division Director of Business and Human Services, Manuel Watchman
 - E. Division Director of Student Life and Wellness, Roderick Denetso
 - F. Director of Diné Bizaad Institute, Kevin R. Belin
 - G. Student Senate, Marcus Nahalea
 - H. Board of Trustees
- IX. UNFINISHED BUSINESS:**
- X. NEW BUSINESS:**
 - A. Resolution Approval: Diversity, Equity, Inclusion, and Belonging (DEIB) Policy
 - B. Resolution Approval: Memorandum of Understanding (MOU); San Juan College and Farmington Police Department
 - C. Discussion: Student Senate Constitution
 - D. Discussion: 7-Day Program Fee Increase
- XI. PERSONNEL:**
 - A. Approval Personnel Memo: Resignation (2)
 - B. Approval Personnel Memo: New Hires (10)
 - C. Approval Personnel Memo: Amendment to Job Description (1)
- XII. TRAVEL:**
 - A. Approval: Regeneron International Science and Engineering Fair (ISEF): Los Angeles, CA, May 11-17, 2024
 - B. Approval: International Baccalaureate (IB) Professional Development: Pittsburgh, PA, May 31-June 4, 2024
 - C. Approval: International Baccalaureate (IB) Professional Development: Atlanta, GA, June 10-June 14, 2024
 - D. Approval: National Speech & Debate Tournament: Des Moines, IA, June 15-22, 2024
 - E. Approval: International Baccalaureate (IB) Professional Development: St. Pete’s Beach, FL, June 17-23, 2024
 - F. Approval: International Baccalaureate (IB) Professional Development: Tahoe City, CA, June 18-23, 2024
 - G. Approval: 2024 National UNITY Conference: Portland, OR, June 28-July 4, 2024
 - H. Approval: Gifted Education Research & Resource Institute Program: Lafayette, IN, June 30-July 13, 2024
 - I. Approval: College Reading and Learning Association (CLRA) Summer Institute: Grand Rapids, MI, July 13-17, 2024
 - J. Approval: CASE Summit for Leaders in Advancement 2024: New York, NY, July 21-July 25, 2024
 - K. Approval: International Baccalaureate (IB) Global Conference 2024: Washington, D.C., July 24-29, 2024
- XIII. FUTURE BUSINESS**
 - A. Next Proposed Regular Board Meeting Date: April 26, 2024 – Student Success Center

*During any meeting of the School Board, the Board may go into “Executive Session.”
Executive Sessions are not open to the public.*