



**Regular Board Meeting  
Hotel Chaco, Albuquerque, NM  
April 26, 2024, at 2:00 pm**

**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 ..... March 29, 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, Dr. 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: Organizational Chart SY 2024-2025
  - B. Resolution Approval: Proposed Operating Budget SY 2024-2025
  - C. Resolution Approval: Pay Increase for 2024-2025 Faculty and Staff
  - D. Resolution Approval: Purchasing Card Addendum
  - E. Resolution Approval: Amendment to the Return to School Plan
  - F. Resolution Approval: Technology Purchase for Class of 2024
- XI. EXECUTIVE SESSION FOR PERSONNEL, LITIGATION, OR OTHER RELATED ISSUES**
- XII. PERSONNEL:**
  - A. Approval Memo: Resignations
  - B. Approval Memo: New Hires
  - C. Approval Memo: Amendment to Job Descriptions
  - D. Approval Memo: Contract and Stipend Renewals
- XIII. TRAVEL:**
  - A. Approval: Northwestern Counselor Advisory Board: May 19-21, 2024, Evanston, IL
  - B. Approval: International Baccalaureate (IB) Diploma Teacher Training: July 9-13, 2024, New York City, NY
  - C. Approval: Nita M. Lowey 21<sup>st</sup> Century Community Learning Centers Summer Symposium: July 31-August 1, 2024, San Francisco, CA
  - D. Approval: National Association for College Admission Counseling (NACAC): September 24-29, 2024, Los Angeles, CA
- XIV. FUTURE BUSINESS**
  - A. Next Proposed Regular Board Meeting Date: May 17, 2024 at 9:00 am – 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.*