

Navajo Preparatory School, Inc.

Monthly February 2024 Board Meeting Minutes

- 1 Date of Meeting: 02/16/2024 | 5:06 PM 08:05 PM (Mountain Time)
- 2 Location of Meeting: Hilton Garden Inn, Gallup, NM
- 3 Attendees (12): Anderson Yazzie Jr, School Board President; Present at the Meeting: 4 Sherrick Roanhorse (Zoom), School Board Vice President; 5 Berndadette Todacheene, School Board Secretary; Craig L 6 Sandoval (Zoom), School Board Member at Large and Student Ad-7 Hoc Marcus Nahalea, Shawna Becenti, Head of School; Keith Neil, 8 Associate Head of School for Academics and Operations: Darah 9 Tabrum, Associate Head of School for Advancement and Outreach 10 (Zoom); Manuel Watchman, Division Director for Business and Human Services (Zoom); Roderick Denetso, Division Director of 11 12 Student Life and Wellness; Kevin Belin, Director of Diné Bizaad 13 Institute; Sean Bekis, Director of Technology; Violet Kelly, Human 14 Resources Director; Yvette Escojeda, Advocacy and Outreach 15 Coordinator

16 The regular February board meeting of Navajo Preparatory School, Inc. was convened at 17 5:06pm on February 16, 2024, with the board president, Anderson Yazzie, Jr. presiding. All 18 four elected board members were present, establishing a quorum, and the recording secretary

19 announced the roll call.

20 INVOCATION

21 Kevin Belin provided the invocation.

22 LAND ACKNOWLEDGEMENT

- 23 The Land Acknowledgement was read by Student Ad-Hoc Marcus Nahalea.
- 24

APPROVAL OF AGENDA

The proposed agenda for Friday, February 16, 2024 was approved with some minor adjustments indicating tha DBOSBA approval was highlighted as a priority for Navajo Preparatory School.

- 28 It was motioned by Craig Sandoval and second by Dr. Bernadette Todacheene Vote: 4-0-0
- 29

REVIEW OF PREVIOUS MINUTES

- The minutes of the meeting held on January 19, 2024, were reviewed and approved with no modifications.
- 32 It was motioned by Craig Sandoval and second by Dr. Bernadette Todacheene Vote: 4-0-0
- 33

CONSIDERATION OF OPEN ISSUES

34 INTRODUCTIONS OF GUESTS, PUBLIC COMMENTS, AND ANNOUNCEMENTS

Shawna A. Becenti introduced present administration team; Kevin Belin, Roderick Denetso, Sean Bekis, Keith Neil, Manuel Watchman, Violet Kelley (Zoom), and Lynette Billie. Alx Lee, a reporter from Tri-City Record introduced herself. Winnie Morgan student presented on upcoming Navajo Preparatory trip to Science Gifted and Talented NASA and Stanford and requested approval for changes to itinerary and support with funding.

40 **REPORTS**

- 41 B. Shawna A. Becenti, the Head of School
- 42 Ms. Becenti provided updates on advocacy efforts and complimented hard work of the 43 staff and students at Navajo Prep for their support during such events. She spoke on 44 the recent trip with ambassadors and students to advocate for additional funding for 45 tribal education and their departments at the state level. The administration team were



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- in the process of reviewing budgets, organization charts, calendar, and staffing needs for upcoming 2024-2025 SY.
- 3 C. Keith Neil, Associate Head of School for Academics and Operations

4 Mr. Neil highlighted on the large number of honor roll students and 118 students on 5 the Dean's List at Navajo Prep. Mr. Neil provided updates on grant and state funding 6 that will add two new suburbans to the current fleet of vehicles to be utilized by School Based Health Center, 7-Day Program, After-School Program, Classroom Without 7 8 Walls, and Extra Curricular activities. Navajo Prep teachers have shown they are 9 utilizing IB terminology and challenging students in their curriculum to push 10 development and having well-informed instruction. Mr. Neil shared the great success 11 of Annual Snow Day trip with students where they also had the opportunity to visit Fort Lewis College & key aspects for Senior graduation day. 12

- 13 D. Darah Tabrum, Associate Head of School for Advancement and Outreach Report
- Head of School, Ms. Becenti presented on behalf of Ms. Tabrum. She gave requested
 updates as discussed during Winter Work Session on Blackbaud, alumni academic
 support, website updates and storytelling presence, and donor report. Highlighted
 advocacy efforts in Santa Fe for Legislative Outreach and was impressed on
 engagement efforts and relationship building with legislators.
- 19 E. Manuel Watchman, Division Director of Business and Human Services

Mr. Watchman shared that the federal income tax forms, 1099 and W-9's, were sent out on time with no issues. Updates were given on new Clover machines and reviewed operating statement with P Card and improved credit card service fees. Mr. Watchman shared that the credit card fees and rewards program was renegotiated with Vectra and expressed a priority in being proactive in the business process.

- 25 G. Roderick Denetso, Director of Student Life and Wellness
- Mr. Denetso shared that RUVNA was onboarded and a test run was complete with a debriefing with teachers and staff to provide updates. Listed priorities for BIE Safety inspection, the need for substitute RA's, reunification, and Narcan training, resources for security threats and incidents, Discovery Days, and purchase of lockdown supplies. Also noted on clothing donations being taken. Indicated concerns for students on various matters.
- 32 F. Kevin Belin, Director of Diné Bizaad Institute

Mr. Belin shared updates on Navajo Nation State of the Nation address attended and after school student lead shoe game events. Mr. Belin was also in attendance during the Santa Fe legislative advocacy efforts and coached students on their interactions with legislators as how to advocate on behalf of Navajo Prep and the nation. Discussed release date for 2024-2025 SY for Dine Language and Culture app and upcoming Hozho Naasha spring events. Indicated concernse for need of teachers for department.

- 40 H. Marcus Nahalea, Student Senate
- 41 Mr. Nahalea discussed fundraising efforts for graduation and senior trip. Upcoming 42 events and advocacy highlighted; Black History Month, basketball tournament, and 43 ongoing fundraisers.
- 44 H. Board Reports, Board of Trustees
- Dr. Bernadette Todacheene, Northern Agency elected, attended Santa Fe Indian Day
 and Legislative sessions, expressed the favorable time for Navajo Prep Schools as for
 the continued growth and success for additional funding by the Advocacy team and
 leadership for better understanding with BIE/BIA. Thanked Head of School, Ms.

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- Becenti, Ms. Tabrum, and Ms. Escojedo. Indicated that the reports were in good form and more financial board training for board and parents be done. Suggested to approach local stores for more clothing donations for students.
- Craig Sandoval- Eastern Agency Elected- Thanked team for advocating on behalf of
 the school while attending the Santa Fe legislative sessions as he was unable to
 attend. Appreciated the online coverage and students voices. Question to Mr.
 Denetso on counseling, giving his suggestion on accommodating students'
 needs. Also indicated his concern for attracting Dine' Language Teachers.
- 9 Sherrick Roahhorse, Ft. Defiance Agency Elected. Made a comment on researchers 10 as per IB. Also on books in Navajo for students and from the San Juan School District. 11 Response to his guestion was that the students are not proficient for some books. The Bilingual testing assessment for a seal was explained as well as the requirements for 12 13 IB and that more research is required. This will be on going to match the IB language 14 program requirements as per Navajo/Dine' language. Mr. Roanhorse also commented 15 on the positive learning experience in Santa Fe and tribal government for the school and students. Reflected on the HB134 and its progress. Thanked the staff for there 16 17 efforts in attaining the funding for NPS.
- Anderson Yazzie, Jr. received more board reflections on future priorities for the next
 legislative session. Thanked Mr. Roanhorse for his knowledge and efforts as well as
 other board members assistance. Also commented on allocations and pay increases
 for improvements possibly information for next board meeting.
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- 24 UNFINISHED BUSINESS
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CONSIDERATION OF NEW BUSINESS

- 26 A. Resolution Approval: 2024 Technology Purchase
- Shawna Becenti reviewed resolution to purchase iPads and discussed laptop buybackprogram.
- 29 B. Discussion/Approval: Dine Bi Olta School Board Association (DBOSBA) Letter
- Shawna Becenti recommended a support letter for the Dine Bi' Olta School Board
 Association to be presented at the NIEA Conference 2024. It was decided that verbal
 comments would suffice in lieu of a written letter.
- Motion to approve items A and B by Sherrick Roanhorse and second by Dr. Bernadette
 Todacheene.

35 **PERSONNEL**

- 36 A. Personnel Memo: Resignations (2)
- 37 B. Approval Personnel Memo: New Hires (5)
- 38 Motion to approve items A and B by Sherrick Roanhorse and second by Craig Sandoval

Vote 4-0-0

40 TRAVEL

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- 41 A. Approval: Reservation Economic Summit (RES), Las Vegas, NV, March 10-15, 2024
- 42 B. Approval: My School Bucks Connect 2024, Durham, NC, March 18-21, 2024
- 43 C. Approval: SAP Concur Fusion 2024 Conference, Las Vegas, NV, March 18-22, 2024
- 44 D. Approval: Science Gifted and Talented NASA and Stanford Trip, Los Angeles, CA, March
- 45 20-24, 2024



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- 1 E. Approval: Promising Future Conference, Ithaca, NY, March 21-23, 2024
- 2 F. Approval: American School Counseling Association (ASCA) 2024 National Conference,
- 3 Kansas City, MO July 12-17, 2024
- 4 Motion to approve Items A-F was made by Dr. Bernadette Todacheene and seconded by 5 Sherrick Roanhorse Vote: 4-0-0
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AGENDA AND TIME OF NEXT MEETING

- 7 The next Special Session Board Meeting will be held on March 8, 2024 at 12:00 p.m. at Navajo
- 8 Preparatory School. The next regular Board Meeting will be held on March 29, 2024 at 2:00 p.m. at Navajo
- 9 at Navajo Preparatory School.

10 ADJOURNMENT

- 11 The meeting adjourned at 8:05 p.m. by Anderson Yazzie Jr., Board President.
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