



Navajo Preparatory School, Inc.

June Special Session Board Meeting Minutes

1 Date of Meeting: 06/26/2024 | 5:00 PM MST

2 Location of Meeting: Navajo Preparatory School

3 Present at the Meeting: Attendees (12): Anderson Yazzie Jr. Board President, Sherrick  
4 Roanhorse, Vice President (virtual); Dr. Bernadette Todacheene,  
5 Secretary; Craig Lee Sandoval, Member At Large (virtual); Haylei  
6 Redhouse, Student Ad-Hoc (virtual); Shawna Becenti, Head of  
7 School; Keith Neil, Associate Head of School for Academics and  
8 Operations (virtual); Manuel Watchman, Division Director of  
9 Business and Human Services; Kevin Belin, Director of the Diné  
10 Bizaad Institute (virtual); April Chee, Executive Assistant to the  
11 Head of School

12 The June Special Session meeting of Navajo Preparatory School, Inc. was convened at 5:09  
13 pm on June 26, 2024, with the Board Vice President, Sherrick Roanhorse, presiding. All four  
14 elected board members were present, establishing a quorum, and the recording secretary  
15 announced the roll call.

16 **INVOCATION**

17 Dr. Bernadette Todacheene provided the invocation.

18 **LAND ACKNOWLEDGEMENT**

19 The Land Acknowledgement was read by Student Ad-Hoc Haylei Redhouse.

20 **APPROVAL OF AGENDA**

21 The proposed agenda for the June Special Session was approved with no edits or  
22 modifications.

23 Motion to approve agenda made by Dr. Bernadette Todacheene and seconded by Sherrick  
24 Roanhorse Vote: 4-0-0

25 **CONSIDERATION OF NEW BUSINESS**

26 A. Resolution Approval: International Baccalaureate Middle Years' Programme

27 Associate Head of School for Academics and Operations, Keith Neil, reviewed Middle  
28 Years Programme authorization.

29 B. Resolution Approval: Bureau of Indian Education IDEA Part B Funding

30 Head of School, Shawna Becenti, reviewed IDEA Part B Funding resolution.

31 Motion to approve Items A-B made by Sherrick Roanhorse and seconded by Dr. Bernadette  
32 Todacheene. Vote: 4-0-0

33 Motion to enter Executive Session made by Dr. Bernadette Todacheene to discuss Items C-  
34 D.

35 The Board of Trustees entered Executive Session at 5:23pm and concluded at 7:18 pm.

36 C. Resolution Approval: Head of School Evaluation

37 Motion to approve Item C made by Sherrick Roanhorse and seconded by Craig Sandoval.

38 Vote 4-0-0

39 D. Resolution Approval: Board of Trustees Self-Evaluation

40 Motion to table Item D to the August Board Meeting made by Dr. Bernadette Todacheene.

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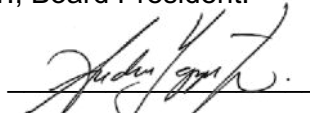
**AGENDA AND TIME OF NEXT MEETING**


The next Regular Board Meeting will be held on August 16, 2024 at 2:00pm at Navajo Preparatory School. A July Board Meeting will be scheduled at the discretion of the Head of School.

**ADJOURNMENT**

The meeting adjourned at 7:31 pm by Anderson Yazzie Jr., Board President.

M/S: none taken

  
Anderson Yazzie, Jr.,  
President

  
Dr. Bernadette Todacheene,  
Secretary/Treasurer