



NAVAJO PREPARATORY SCHOOL, INC.,
SPECIAL SESSION BOARD MEETING
Inn and Spa at Loretto – Hopi Board Room
Santa Fe NM
Friday, February 8, 2019, 1:00PM

PROPOSED BOARD AGENDA

- I. Call to Order Board President
- II. Roll Call Recording Secretary
- III. InvocationBy Invitation
- IV. Approval of AgendaBoard

- V. Introduction of Guests, Public Comments & Announcements

- IX. **NEW BUSINESS:**
 - A. *Resolution Approval:* Pursue engagement/contract with NM Capital Outlay with the Motiva Corporation.

- X. **PERSONNEL**
 - A. *Approvals:*
 - Softball Coach
 - Softball Assistant Coach
 - Track and Field Assistant Coach

- XI. **TRAVEL**
 - A. *Approval:* Embroidery Machine & Software Training, February 17-20, 2019, Tampa, FL
 - B. *Approval:* IB Travel for Faculty and administration (to be distributed)

- XII. **FUTURE BUSINESS:**
 - A. Next Meeting Date: March 22, 2019