



**NAVAJO PREPARATORY SCHOOL, INC.,
REGULAR BOARD MEETING
Wauneka Leadership Building
Friday, March 22, 1:00 PM**

PROPOSED BOARD AGENDA

- I.** Call to Order Board President
- II.** Roll Call Recording Secretary
- III.** InvocationBy Invitation
- IV.** Approval of AgendaBoard
- V.** Approval of MinutesJanuary 31, 2019 and February 8, 2019

- VI.** Introduction of Guests, Public Comments & Announcements

- VII. REPORTS:**
 - A. Head of School
 - B. Student Senate Representative
 - C. Academics Monthly Report
 - D. Business Manager
 - Monthly Budget Report
 - E. Dean of Student Life
 - F. Director of Development
 - G. Director of Human Resources
 - H. Facility Operations and Maintenance
 - I. Food Services
 - J. Network Administrator

- VIII. OLD BUSINESS:**
 - A. *Rescind Approval:* Graduation Time

- IX. NEW BUSINESS:**
 - A. *Approve:* SY 2017/18 Draft Audit
 - B. *Approve:* Attendance Waiver
 - C. *Approve:* Collaborative Agreement Student Based Health Center
 - D. *Approve:* 2019-2020 Academic Calendar
 - E. *Resolution Approval:* E Rate Consultant

- X. PERSONNEL**
 - A. *Contract Renewals:* Non-Academic Staff Recommendations for rehire (*All Academics will be in April*)
 - B. *Memo* from Director of Human Resources
 - C. *Resignations:* After School Programs Coordinator, Librarian Assistant, Sub Teacher, Sub Bus Driver

- XI. TRAVEL**
 - A. *Approval:* Arizona Junior Science & Humanities Symposium, Phoenix, AZ, March 1-3, 2019
 - B. *Approval:* Arizona State Science Fair, Phoenix, AZ, April 4-6, 2019
 - C. *Approval:* Tyler Connect User Conference, Dallas, TX, April 7-10, 2019
 - D. *Approval:* Governor’s Academy, Boston, MA April 26th – May 1st, 2019
 - E. *Approval:* Summer Retreat, Denver, CO, May 29th – June 1st, 2019
 - F. *Approval:* International Travel, Student: June 9th – 29th, 2019
 - G. *Approval:* IB Global Conference, New Orleans, LA July 18- 21, 2019

- XII. FUTURE BUSINESS:**
 - A. Next Meeting Date: April 2019