



**NAVAJO PREPARATORY SCHOOL, INC.,
REGULAR BOARD MEETING
Wauneka Leadership Building
Friday, April 12, 2019, 10:00 AM**

PROPOSED BOARD AGENDA

- I.** Call to Order Board President
- II.** Roll Call Recording Secretary
- III.** InvocationBy Invitation
- IV.** Approval of AgendaBoard
- V.** Approval of MinutesMarch 22, 2019
- VI.** Introduction of Guests, Public Comments & Announcements

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

- VIII. OLD BUSINESS:**
 - A. *Update:* State of New Mexico Senate Bill 280
 - B. *Approval:* SY 2017/18 Audit Report

- IX. NEW BUSINESS:**
 - A. *Approve:* New Courses and Course Descriptions
 - B. *Resolution Approval:* Organizational Chart
 - C. *Approval:* Temporary Legal Counsel (*Memo to be distributed*)

- X. PERSONNEL**
 - A. *Approval:* Personnel Recommendations
 - Re-Assignment
 - Resignation
 - Termination
 - Non-Renewals
 - B. *Approval:* Academic Staff/Administrative Renewals
 - C. *Approval:* Establishment of Employment Position
 - D. *Approval:* Changes in Position Titles and Responsibilities

- XI. TRAVEL**
 - A. *Approval:* ISEF Finalist Science Fair, Phoenix, AZ, May 12-17, 2019
 - B. *Approval:* Society of Human Resources Management Training, Las Vegas, NV, June 23-26, 2019

- XII. FUTURE BUSINESS:**
 - A. Special Session Meeting – Friday, May 17, 2019 at 12:00PM
 - B. Annual Board Retreat Date: May 30-31, 2019, Denver, CO