



NAVAJO PREPARATORY SCHOOL  
SUMMER RETREAT – Regular Board Meeting  
Le Meridien Downtown -Denver, CO  
Friday, May 31, 2019, 10:00 AM

PROPOSED BOARD AGENDA

- I. Call to Order ..... Board President
- II. Roll Call ..... Recording Secretary
- III. Invocation ..... By Invitation
- IV. Approval of Agenda ..... Board
- V. Approval of Minutes ..... April 12, 2019 and May 17, 2019
  
- VI. Introduction of Guests, Public Comments & Announcements
  
- VII. **REPORTS:**
  - A. Department “Quick Wins” Presentations (TBD)
  
- VIII. **UNFINISHED BUSINESS:**
  - A. *Resolution Approval:* Organizational Chart
  
- IX. **NEW BUSINESS:**
  - A. *Resolution Approval:* Summit Health Benefits
  - B. *Resolution Approval:* Amending the 2019-2020 Personnel Policy Handbook and Authorizing Implementation Effective July 1, 2019
  - C. *Resolution Approval:* Amending the 2019-2020 Navajo Preparatory Community Handbook
  - D. *Resolution Approval:* Amending the 2019-2020 Amending the Board of Trustees By-Laws and Policies for 2019-2020.
  - E. *Resolution Approval:* Certificate of Authority
  - F. *Resolution Approval:* Request to Payoff Commercial Term Loan
  - G. *Resolution Approval:* Strategic Plan 2019-2023
  - H. *Approval:* IDEA Part B
  - I. *Approval:* LEA Assurances
  - J. *Approval:* Nutrition Course Description
  - K. *Resolution Approval:* 2019-2020 IB Diploma Handbook
  
- X. **PERSONNEL**
  - A. *Approvals:* New Hires
  - B. *Resignations*
  - C. *Approval:* Athletic Stipend Proposal
  - D. *Approval:* Evaluations
  - E. *Approval:* Renewal
  
- XI. **TRAVEL**
  - A. *Approval:* IB DP: Delivering the MYP Curriculum, June 28-July 2, 2019, Keystone, CO
  
- XII. **FUTURE BUSINESS:**
  - A. Next Meeting Date: June 2019