



NAVAJO PREPARATORY SCHOOL
Regular Board Meeting
Riverside Hotel, New Orleans, LA
Friday, July 19, 2019, 6:00 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 Minutes June 14, 2019 and July 7, 2019

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

- VII. REPORTS**
 - A. Academics – Enrollment, IB Results, and Summer Camp
 - B. Update: Financial Investments
 - C. Discussion: IRS Letter regarding tax year 2016

- VIII. UNFINISHED BUSINESS:**
 - A. *Resolution Approval:* Board By-Laws

- IX. NEW BUSINESS - None**

- X. PERSONNEL**
 - A. *Approvals:* New Hires
 - B. *Approvals:* Temporary Hires

- XI. TRAVEL**
 - A. *Approval:* DP - Mathematics: Analysis and approaches – Cat 2, October 11-15, 2019, Atlanta, GA
 - B. *Approval:* MYP - Individuals and societies: Implementing the MYP curriculum, October 11-15, 2019, Atlanta, GA

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