



**NAVAJO PREPARATORY SCHOOL**  
**Regular Board Meeting**  
**Jennifer Laughter Board Room**  
**Friday, June 14, 2019, 9:30 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 ..... May 31, 2019
  
- VI.** Introduction of Guests, Public Comments & Announcements
  
- VII. REPORTS**
  - A. Update: Financial Investments
  - B. Report: Tribal Grant Allocation
  
- VIII. UNFINISHED BUSINESS: None**
  
- IX. NEW BUSINESS:**
  - A. *Resolution Approval:* 2019-2020 IB Diploma Handbook
  - B. *Resolution Approval:* Gifting iPads to Board Members & Surface Laptop to Student Ad Hoc
  - C. *Resolution Approval:* Board By-Laws
  - D. *Resolution Approval:* Certificate of Authority, Purchasing Card Program
  
- X. PERSONNEL**
  - A. *Approvals:* New Hires
  - B. *Memo:* Request to continue contract adjustment
  
- XI. TRAVEL**
  - A. *Approval:* College Horizons, June 19-June 28, 2019, Boston, MA
  - B. *Approval:* BIE Summer Regional Trainings 2019, June 22-June 28, 2019, Lawrence, KS
  - C. *Approval:* Soccer Camp, June 27-June 30, 2019, Sterling, KS
  - D. *Approval:* 21<sup>st</sup> Century Summer Symposium, July 17-18, Washington, DC
  
- XII. FUTURE BUSINESS:**
  - A. Next Meeting Date: July 2019