



NAVAJO PREPARATORY SCHOOL
Regular Board Meeting
Zoom Meeting
Thursday, June 11, 2020, 11:00 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 Minutes May 22, 2020
- VI.** Introduction of Guests, Public Comments & Announcements

- VII. REPORTS:**
 - A. Department “2019-2020 Wins” Presentations (TBD)

- VIII. UNFINISHED BUSINESS:**
 - A. *Memo:* Update on confirmation of completion of the required Courses of Study by the Navajo Preparatory School, Inc.

- IX. NEW BUSINESS:**
 - A. *Recommendation Letter:* Summit Health Insurance
 - B. *Resolution Approval:* Amending the 2020-2021 Personnel Policy Handbook and Authorizing Implementation Effective July 1, 2020
 - C. *Resolution Approval:* Amending the 2020-2021 Navajo Preparatory Community Handbook
 - D. *Resolution Approval:* 2020-2021 IB Diploma Handbook
 - E. *Resolution Approval:* Amending the 2020-2021 Amending the Board of Trustees By-Laws and Policies for 2020-2021.
 - F. *Approval:* IDEA Decline of Part B
 - G. *Approval:* LEA Assurances
 - H. *Resolution Approval:* Organizational Chart
 - I. *Resolution Approval:* Additional Compensation: COVID-19 Recovery Payment
 - J. *Resolution Approval:* Amendment of 401(k) Trust Plan

- X. EXECUTIVE SESSION:** Discuss Additional Compensation and Annual Head of School Evaluation

- XI. PERSONNEL**
 - A. *Approvals:* New Hire
 - B. *Resignations*

- XII. TRAVEL - NA**

- XIII. FUTURE BUSINESS:**
 - A. Next Meeting Date: July 2020
 - B. Special Session-Return to School Plan and Strategic Plan Update
 - July 6-7,2020 or July 10-11,2020