



**NAVAJO PREPARATORY SCHOOL**  
**Special Session Meeting**  
**Zoom Meeting**  
**Friday, July 10, 2020, 11:30 AM**  
(as-soon-as Special Work Session is adjourned)

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

**VII. BOARD ELECTIONS FOR OFFICERS**

**VIII. UNFINISHED BUSINESS:**

- A. *Resolution Approval:* Amending the 2020-2021 Board of Trustees By-Laws and Policies

**IX. NEW BUSINESS:**

- A. *Resolution Approval:* Return to School Plan
- B. *Resolution Approval:* Return to School Budget
- C. *Resolution Approval:* Payroll Protection Program

**X. PERSONNEL**

- A. *Approvals:* New Hires
- B. *Approval:* Volunteer
- C. *Resignations:* (2) Teachers
- D. *Approval:* Change in Job Title and Job Description
- E. *Discussion:* Memo Extended Essays Stipends
- F. *Discussion:* Annual Evaluations for Board of Trustees
- G. *Approval:* Extended Essay Stipends

**XI. TRAVEL: N/A**

**XII. FUTURE BUSINESS:**

- A. Next Meeting Date: July 2020