



NAVAJO PREPARATORY SCHOOL  
Special Session Board Meeting  
Zoom Meeting  
Monday, March 15, 2020, 9:30AM

**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. REPORTS: NA**
  
- VIII. UNFINISHED BUSINESS: NA**
  
- IX. NEW BUSINESS:**
  - A. *Approval Resolution: SY 2020-21 Hybrid Plan*
  - B. *Approval Resolution: Refund SY 2020-21 Student Fees*
  
- X. PERSONNEL:**
  - A. *Approval Memo: Director of the Diné Bizaad Institute*
  
- XI. EXECUTIVE SESSION**
  - A. *Personnel Matter*
  
- XII. TRAVEL: NA**
  
- XIII. FUTURE BUSINESS**
  - A. Next Meeting Date: March 23, 2021