



NAVAJO PREPARATORY SCHOOL, INC.

Leaders Now And Into the Future “Yideeskáágóó Naat’áanii”



REGULAR BOARD MEETING
Monday, June 25, 2018, 4:00 p.m.
Kimpton Amara Resort, Sedona, Az.

PROPOSED BOARD AGENDA

- I. Call to Order Board President
- II. Roll Call HR Director/Board Liaison
- III. Invocation By Invitation
- IV. Approval of Agenda Board
- V. Board Election for Officers. Betty Ojaye
- VI. Approval of Minutes:
 - A. March 22, 2018 (Special Board Meeting)
 - B. May 2, 2018 (Special Board Meeting)
 - C. May 18, 2018 (Regular Board Meeting)
- VII. Introduction of Guests, Public Comments & Announcements
- VIII. NEW BUSINESS:
 - A. *Approving Resolution:* Amending the 2018-19 Personnel Policy Handbook and Authorizing Implementation Effective July 1, 2018
 - B. *Approving Resolution:* Amending the IB Diploma Programme Information Guide for Students and Parents for SY 2018-19
 - C. *Approving Resolution:* Amending the Board of Trustees By-Laws and Policies for 2018-19
 - D. *Approving Resolution:* Amending the Navajo Preparatory School Community Handbook for 2018-19
 - E. *Approving Resolution:* Amending the Navajo Preparatory School Technology Plan for 2018-19
 - F. *Approval:* Local Education Agency (LEA) Assurances
 - G. *Approval:* Amending the Certificate of Authority with Vectra Bank for business transactions by and between the Navajo Preparatory School, Inc. and Vectra Bank of Colorado
 - H. *Approval:* Approving the Updated 2018-19 Organizational Chart and Rescinding the previously Approved Organizational Chart on May 2, 2018
 - I. *Approving Resolution:* Reaffirming the Request to all Committees of the Navajo Nation Council, including the Sihasin Subcommittee, Health, Education, and Human Services, Budget and Finance, and Navajo Nation Council to allocate funds to the existing Navajo Nation Trust Fund for Navajo Preparatory School, Inc.
- IX. PERSONNEL (Approvals):
 - A. Request for Interview Process on Math Teacher and Business Manager Positions
 - B. New Hires:
 - 1. Head of School
 - 2. Dean of Instruction
 - 3. Business Manager



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4. Math Teacher
5. Security
6. Cheer Coach
7. Vacancy: Fitness Teacher
8. Salary Adjustment for Payroll/Travel Specialist- Delayed

X. TRAVEL & TRAINING:

- A. National Principles Conference, Chicago, IL., July 10-14, 2018

XI. ADJOURNMENT