



NAVAJO PREPARATORY SCHOOL, INC.,

REGULAR BOARD MEETING

Sunday, July 22, 2018, 11:00 a.m.

PROPOSED AGENDA

- I. Call to OrderBoard President
- II. Roll Call Recording Secretary
- III. InvocationBy Invitation
- IV. Approval of AgendaBoard
- V. Approval of Minutes – June 26, 2018 Board
- VI. Introduction of Guests, Public Comments & Announcements

- VII. **REPORTS:**
 - A. IB Results – Donna Fernandez, IB Coordinator
 - B. Liability Insurance Renewal Review– Sheryl John, Business Manager
 - C. 2018-2019 Budget Review – Sheryl John, Business Manager

- VIII. **NEW BUSINESS:**
 - A. *Approving Resolution:* Amending Organization Chart from June 25, 2018
 - B. *Approving Resolution:* Salary Increase for Navajo Preparatory School Employees

- IX. **PERSONNEL:**
 - A. *Approval:* New Job Description: Student Success Specialist
 - B. *Approval:* Reassignment of Duties
 - C. *Approval:* Contract Amendments
 - D. *Approval:* Contract Renewals- Substitutes
 - E. *Approval:* Salary Re-Negotiations
 - F. *Approval:* Salary Adjustment- Payroll/Travel Specialist

- X. **FUTURE BUSINESS:**
 - A. Next Meeting Date

- XI. **ADJOURNMENT**