



NAVAJO PREPARATORY SCHOOL, INC.,
REGULAR BOARD MEETING
Thursday, December 6, 2018, 2:00 P.M.

PROPOSED BOARD AGENDA

- I. Call to Order Board President
- II. Roll Call Recording Secretary
- III. InvocationBy Invitation
- IV. Approval of AgendaBoard
- V. Approval of MinutesNovember 10, 2018

- VI. Introduction of Guests, Public Comments & Announcements
 - A. Holiday Party at 7:00 PM

- VII. **REPORTS:**
 - A. Head of School
 - B. Business Manager
 - Monthly Budget Report
 - C. Academics Monthly Report
 - D. Dean of Student Life
 - E. Director of Development
 - F. Facility Operations and Maintenance
 - G. Food Services
 - H. Network Administrator, *to be distributed later*

- VIII. **OLD BUSINESS:**
 - NONE

- IX. **NEW BUSINESS:**
 - A. *Approve:* BIE LEA Application
 - B. *Approve:* Zero Hour Driver's Education Course

- X. **PERSONNEL**
 - A. *Approval:*
 - Substitute Teachers (2)
 - B. *Resignation:* Substitute Teacher
 - *Resignation:* IT Technician
 - *Resignation:* Track & Field Head Coach
 - *Resignation:* Track & Field Assistant Coach (2)
 - *Resignation:* Substitute Security Officer
 - *Resignation:* Substitute Bus Driver
 - *Resignation:* Maintenance Technician

- XI. **TRAVEL**
 - A. *Approval:* Native American Human Resources Conference, January 27-29, Rancho Mirage, CA – Ada Wilson
 - B. *Approval:* 2019 Las Vegas Football Clinic, February 6-10, 2019, Las Vegas, NV-Roderick Denetso
 - C. *Approval:* 2019 National JOM Conference, March 3-6, 2019, Las Vegas, NV-Sheryl John, Remick Rapple, Cherlynn Lee, & Callie Dale

- XII. **FUTURE BUSINESS:**
 - A. Next Meeting Date: January 31st, Santa Fe, NM

- XIII. **ADJOURNMENT**