



**NAVAJO PREPARATORY SCHOOL, INC.,  
REGULAR BOARD MEETING  
Wauneka Leadership Building  
Friday, March 22, 1:00 PM**

**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 . . . . .January 31, 2019 and February 8, 2019
  
- VI.** Introduction of Guests, Public Comments & Announcements
  
- VII. REPORTS:**
  - A. Head of School
  - B. Student Senate Representative
  - C. Academics Monthly Report
  - D. Business Manager
    - Monthly Budget Report
  - E. Dean of Student Life
  - F. Director of Development
  - G. Director of Human Resources
  - H. Facility Operations and Maintenance
  - I. Food Services
  - J. Network Administrator
  
- VIII. OLD BUSINESS:**
  - A. *Rescind Approval:* Graduation Time
  
- IX. NEW BUSINESS:**
  - A. *Approve:* SY 2017/18 Draft Audit
  - B. *Approve:* Attendance Waiver
  - C. *Approve:* Collaborative Agreement Student Based Health Center
  - D. *Approve:* 2019-2020 Academic Calendar
  - E. *Resolution Approval:* E Rate Consultant
  
- X. PERSONNEL**
  - A. *Contract Renewals:* Non-Academic Staff Recommendations for rehire (*All Academics will be in April*)
  - B. *Memo* from Director of Human Resources
  - C. *Resignations:* After School Programs Coordinator, Librarian Assistant, Sub Teacher, Sub Bus Driver
  
- XI. TRAVEL**
  - A. *Approval:* Arizona Junior Science & Humanities Symposium, Phoenix, AZ, March 1-3, 2019
  - B. *Approval:* Arizona State Science Fair, Phoenix, AZ, April 4-6, 2019
  - C. *Approval:* Tyler Connect User Conference, Dallas, TX, April 7-10, 2019
  - D. *Approval:* Governor’s Academy, Boston, MA April 26<sup>th</sup> – May 1<sup>st</sup>, 2019
  - E. *Approval:* Summer Retreat, Denver, CO, May 29<sup>th</sup> – June 1<sup>st</sup>, 2019
  - F. *Approval:* International Travel, Student: June 9<sup>th</sup> – 29<sup>th</sup>, 2019
  - G. *Approval:* IB Global Conference, New Orleans, LA July 18- 21, 2019
  
- XII. FUTURE BUSINESS:**
  - A. Next Meeting Date: April 2019