



NAVAJO PREPARATORY SCHOOL
Special Session Meeting
Zoom Meeting
Friday, July 10, 2020, 11:30 AM
(as-soon-as Special Work Session is adjourned)

PROPOSED BOARD AGENDA

- I.** Call to Order Board President
- II.** Roll Call Recording Secretary
- III.** InvocationBy Invitation
- IV.** Approval of AgendaBoard
- V.** Approval of Minutes N/A
- VI.** Introduction of Guests, Public Comments & Announcements

VII. BOARD ELECTIONS FOR OFFICERS

VIII. UNFINISHED BUSINESS:

- A. *Resolution Approval:* Amending the 2020-2021 Board of Trustees By-Laws and Policies

IX. NEW BUSINESS:

- A. *Resolution Approval:* Return to School Plan
- B. *Resolution Approval:* Return to School Budget
- C. *Resolution Approval:* Payroll Protection Program

X. PERSONNEL

- A. *Approvals:* New Hires
- B. *Approval:* Volunteer
- C. *Resignations:* (2) Teachers
- D. *Approval:* Change in Job Title and Job Description
- E. *Discussion:* Memo Extended Essays Stipends
- F. *Discussion:* Annual Evaluations for Board of Trustees
- G. *Approval:* Extended Essay Stipends

XI. TRAVEL: N/A

XII. FUTURE BUSINESS:

- A. Next Meeting Date: July 2020