



**NAVAJO  
PREPARATORY  
SCHOOL**

Special Session Board Meeting  
Navajo Prep Campus, Student Success Center  
March 28, 2023 at 2:00 PM

**PROPOSED BOARD AGENDA**

- I. Call to Order ..... Board President
- II. Roll Call ..... Recording Secretary
- III. Invocation ..... By Invitation
- IV. Approval of Agenda ..... Board of Trustees
- V. Approval of Minutes ..... March 2, 2023
- VI. Land Acknowledgement, Introduction of Guests, Public Comments, & Announcements
- VII. **REPORTS: NONE**
- VIII. **UNFINISHED BUSINESS: NONE**
- IX. **NEW BUSINESS:**
  - A. Approval: Final Audit
  - B. Approval: IB Course Descriptions
  - C. Discussion: Navajo Nation fee land designation
  - D. Approval: MOU San Juan College
- X. **EXECUTIVE SESSION**
  - A. Discussion: Personnel
- XI. **TRAVEL:**
  - A. Approval: Tribal Interior Budget Council (TIBC) Meeting, Washington, DC, April 11-14, 2023
  - B. Approval: Purdue University Counselor Fly In, LaFayette, IN, April 16-19, 2023
  - C. Approval: World Robotics Competition, Dallas, TX, April 24-30, 2023
  - D. Approval: Brown University Advisory Board, Providence, RI, May 7-8, 2023
- XII. **FUTURE BUSINESS**
  - A. Next Meeting Date: April 6, 2023 at 5:30 PM



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- XIII.** Call to Order ..... Board President
- XIV.** Roll Call ..... Recording Secretary
- XV.** Invocation ..... By Invitation
- XVI.** Approval of Agenda ..... Board of Trustees
- XVII.** Approval of Minutes ..... March 2, 2023
- XVIII.** Land Acknowledgement, Introduction of Guests, Public Comments, & Announcements
  
- XIX. REPORTS: NONE**
  
- XX. UNFINISHED BUSINESS: NONE**
  
- XXI. NEW BUSINESS:**
  - A. Approval: Final Audit
  - B. Approval: IB Course Descriptions
  - C. Discussion: Navajo Nation fee land designation
  - D. Approval: MOU San Juan College
  
- XXII. EXECUTIVE SESSION**
  - A. Discussion: Personnel
  
- XXIII. TRAVEL:**
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  - C. Approval: World Robotics Competition, Dallas, TX, April 24-30, 2023
  - D. Approval: Brown University Advisory Board, Providence, RI, May 7-8, 2023
  - E. Approval: IB DP Theory of Knowledge Workshop, St Pete’s Beach, FL, June 19-24, 2023
  
- XXIV. FUTURE BUSINESS**
  - A. Next Meeting Date: April 6, 2023 at 5:30 PM