



**NAVAJO  
PREPARATORY  
SCHOOL**

Special Session Board Meeting  
Student Success Center  
May 19, 2023 at 10:00 AM

**PROPOSED BOARD AGENDA**

- I. Call to Order ..... Board President
- II. Roll Call ..... Recording Secretary
- III. Invocation ..... By Invitation
- IV. Land Acknowledgement..... Student Ad Hoc
- V. Approval of Agenda ..... Board of Trustees
- VI. Introduction of Guests, Public Comments, & Announcements

**VII. REPORTS**

- A. Student Senate, Watson Whitford

**VIII. UNFINISHED BUSINESS:**

- A. Memo Approval: Amendment to SY 23-2024 Academic Calendar
- B. Resolution Approval: NPS to Request 2M from Navajo Nation Resolution

**IX. NEW BUSINESS:**

- A. Resolution Approval: Confirming and Congratulating the Senior Class of 2023 for completing the required Courses of Study by the Navajo Preparatory School, Inc. New Mexico Department of Education, and International Baccalaureate Diploma Programme (IBDP)
- B. Resolution Approval: Recognizing Outstanding Student Achievement by Awarding Scholarships of Excellence
- C. Memo Approval: Nááts’iilid Scholarship Fund
- D. Resolution Approval: In Kind Gift to Student Ad Hoc

**X. PERSONNEL:**

- A. Approval: New Hires
- B. Approval: Resignations
- C. Approval: Summer Pay

**XI. TRAVEL:**

- A. Approval: DBOSBA Summer Conference, Las Vegas, NV, June 7-11, 2023
- B. Approval: Nita M Lowery Summer Symposium, New Orleans, LA, July 18-21, 2023

**XII. FUTURE BUSINESS**

- A. Next Regular Board Meeting Date: June 15, 2023

During any meeting of the School Board, the Board may go into “Executive Session.”  
Executive Sessions are not open to the public.