



**NAVAJO
PREPARATORY
SCHOOL**

Regular Board Meeting
Student Success Center
June 15, 2023 at 1:00 PM

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. Approval of Minutes May 4 and May 19, 2023
- VII. Introduction of Guests, Public Comments, & Announcements

BOARD OF TRUSTEES OFFICER ELECTIONS

VIII. REPORTS: N/A

IX. UNFINISHED BUSINESS: N/A

X. NEW BUSINESS:

- A. Resolution Approval: SY 22-23 Budget Adjustment
- B. Approval: LEA Assurances
- C. Resolution Approval: Community Handbook Revisions SY 2023-24
- D. Resolution Approval: Personnel Policy Revisions SY 2023-24
- E. Resolution Approval: SBHC/ Wellness Policy Revisions SY 2023-24
- F. Resolution Approval: Agreement with RMA Advisory
- G. Approval MOU: Navajo Academy Alumni Cemetery Duties
- H. Discussion: Navajo Academy Alumni Cemetery Square Footage Increase Request

XI. PERSONNEL:

- A. Approval Memo: Resignations (2)
- B. Approval Memo: New Hires (3)
- C. Approval Memo: Summer Work Stipends SY 22/23
- D. Approval Memo: Stipends SY 23/24
- E. Approval Memo: Title Change
- F. Approval: Evaluations

XII. TRAVEL:

- A. Approval: IB Global Conference, Toronto, Canada, July 26-July 30, 2023,
- B. Approval: Tribal Interior Budget Meeting (TIBC), Niagara Falls, NY, July 31st- August 4th, 2023
- C. Approval: NACAC Conference, Baltimore, MD, September 20-24, 2023

XIII. FUTURE BUSINESS

- A. Next Regular Board Meeting Date: July 20, 2023

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