



**NAVAJO PREPARATORY SCHOOL**

**Special Session - Virtual Board Meeting**

**Tuesday, February 22, 2022, 8:00 a.m.**

**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 ..... NA
- VI. Introduction of Guests, Public Comments & Announcements
  
- VII. REPORTS: NA**
  
- VIII. UNFINISHED BUSINESS: NA**
  
- IX. NEW BUSINESS:**
  - A. Approval: Navajo Prep Oral History Project Consultant Agreement
  
- X. PERSONNEL: NA**
  
- XI. TRAVEL:**
  - A. Approval: National Afterschool Program, March 19-24, 2022, Las Vegas, NV
  - B. Approval: English A: Language and Literature Cat2, April 1-2, 2022, Tucson, AZ
  - C. Approval: National School Board Association, April 1-5, 2022, San Diego, CA
  - D. Approval: Tyler Connect 2022 Conference, May 14-19. 2022, Indianapolis, IN
  - E. Approval: National Legislative Collaboration, Date: TBD, Washington, DC
  
- XII. FUTURE BUSINESS**
  - A. Next Meeting Date: March 11, 2022 – Work Session