



**NAVAJO PREPARATORY SCHOOL, INC.,
SPECIAL BOARD MEETING
Wauneka Leadership Building
Friday, May 17, 2019, 12:00 PM**

BOARD AGENDA

- I.** Call to Order Board President
- II.** Roll Call Recording Secretary
- III.** InvocationBy Invitation
- IV.** Approval of AgendaBoard

- V.** Introduction of Guests, Public Comments & Announcements
 - A. Introductions: New Student Senate Members

- VI. NEW BUSINESS:**
 - A. *Approval:* School Year 19-20 Budget
 - B. *Approval:* Confirming and Congratulating the Senior Class of 2019 for completing the required Courses of Study by the Navajo Preparatory School, Inc. New Mexico Department of Education, and International Baccalaureate Diploma Programme (IBDP)
 - C. *Approval:* Recognizing Outstanding Student Achievement by Awarding Scholarships of Excellence
 - D. *Approval:* MOA between NPS and Dine College for Dual Credit-Summer School
 - E. *Approval:* MOA between NPS and Navajo Technical University for Dual Credit-Summer School
 - F. *Approval:* MOA between NPS and San Juan College for Dual Credit-Summer School

- VII. PERSONNEL**
 - A. *Approval:* Personnel Recommendations
 - i. New Hires
 - ii. Resignation

- VIII. TRAVEL**
 - A. *Approval:* ASU Team Camp, Phoenix, AZ, June 14-16, 2019
 - B. *Approval:* Las Vegas Classic Team Camp, Las Vegas, NV, June 23-28, 2019
 - C. *Approval:* Native Youth Leadership Congress, Shepherdstown, WV, July 7-12, 2019
 - D. *Approval:* Custodial Training, Phoenix, AZ, July 14-19, 2019
 - E. *Approval:* GERI2 Purdue, Indiana, IN, July 14-27, 2019 (previously approved and adding students)

- IX. FUTURE BUSINESS:**
 - A. Annual Retreat/Board Meeting, May 30, 2019, Denver, CO
 - B. Strategic Planning Session, May 31, 2019, Denver, CO