



**NAVAJO PREPARATORY SCHOOL, INC.,  
REGULAR BOARD MEETING  
Thursday, December 6, 2018, 2:00 P.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 .....November 10, 2018
  
- VI.** Introduction of Guests, Public Comments & Announcements
  - A. Holiday Party at 7:00 PM
  
- VII. REPORTS:**
  - A. Head of School
  - B. Business Manager
    - Monthly Budget Report
  - C. Academics Monthly Report
  - D. Dean of Student Life
  - E. Director of Development
  - F. Facility Operations and Maintenance
  - G. Food Services
  - H. Network Administrator, *to be distributed later*
  
- VIII. OLD BUSINESS:**

NONE
  
- IX. NEW BUSINESS:**
  - A. *Approve:* BIE LEA Application
  - B. *Approve:* Zero Hour Driver's Education Course
  
- X. PERSONNEL**
  - A. *Approval:* Substitute Teachers (2)
  - B. *Resignation:* Substitute Teacher
  - C. *Resignation:* Maintenance Technician
  - D. *Resignation:* IT Technician
  - E. *Resignation:* Track & Field Head Coach
  - F. *Resignation:* Track & Field Assistant Coach (2)
  - G. *Resignation:* Substitute Security Officer
  - H. *Resignation:* Substitute Bus Driver
  
- XI. TRAVEL**
  - A. *Approval:* Native American Human Resources Conference, January 27-29, Rancho Mirage, CA – Ada Wilson
  - B. *Approval:* 2019 Las Vegas Football Clinic, February 6-10, 2019, Las Vegas, NV-Roderick Denetso
  - C. *Approval:* 2019 National JOM Conference, March 3-6, 2019, Las Vegas, NV-Sheryl John, Remick Rapple, Cherlynn Lee, & Callie Dale
  
- XII. FUTURE BUSINESS:**
  - A. Next Meeting Date: January 31<sup>st</sup>, Santa Fe, NM
  
- XIII. ADJOURNMENT**