



**NAVAJO PREPARATORY SCHOOL, INC.,
SPECIAL SESSION BOARD MEETING
Inn and Spa at Loretto – Hopi Board Room
Santa Fe NM
Friday, February 8, 2019, 1:00PM**

PROPOSED 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

- IX. NEW BUSINESS:**
 - A. *Resolution Approval:* Pursue engagement/contract with NM Capital Outlay with the Motiva Corporation.
 - B. *Approval:* Memo from 2019 Class

- X. PERSONNEL**
 - A. *Approvals:*
 - Softball Coach
 - Softball Assistant Coach
 - Track and Field Assistant Coach

- XI. TRAVEL**
 - A. *Approval:* Embroidery Machine & Software Training, February 17-20, 2019, Tampa, FL
 - B. *Approval* IB Mathematics: Application & Interpretation Cat 3, April 5-8, 2019, St. Louis, MO
 - C. *Approval:* GER2 Summer Residential Camp- Purdue University, June 30-July 14, 2019 Indiana, Indianapolis, student group (11 total)
 - D. *Approval:* UCAN-Urban Climate Action Network, July 14-20 Baltimore, MD, student group (6 total)

- XII. FUTURE BUSINESS:**
 - A. Next Meeting Date: March 22, 2019