



**NAVAJO PREPARATORY SCHOOL**  
**Regular Board Meeting**  
**Riverside Hotel, New Orleans, LA**  
**Friday, July 19, 2019, 6:00 PM**

**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 ..... June 14, 2019 and July 7, 2019
  
- VI.** Introduction of Guests, Public Comments & Announcements
  
- VII. REPORTS**
  - A. Academics – Enrollment, IB Results, and Summer Camp
  - B. Update: Financial Investments
  - C. Discussion: IRS Letter regarding tax year 2016
  
- VIII. UNFINISHED BUSINESS:**
  - A. *Resolution Approval:* Board By-Laws
  
- IX. NEW BUSINESS - None**
  
- X. PERSONNEL**
  - A. *Approvals:* New Hires
  - B. *Approvals:* Temporary Hires
  
- XI. TRAVEL**
  - A. *Approval:* DP - Mathematics: Analysis and approaches – Cat 2, November 11-15, 2019, Denver, CO
  - B. *Approval:* MYP - Individuals and societies: Implementing the MYP curriculum, October 11-15, 2019, Atlanta, GA
  
- XII. FUTURE BUSINESS:**
  - A. Next Meeting Date: August 2019