



NAVAJO PREPARATORY SCHOOL
Regular Board Meeting
Jennifer Laughter Board Room
Friday, June 14, 2019, 9:30 AM

PROPOSED BOARD AGENDA

- I.** Call to Order Board President
- II.** Roll Call Recording Secretary
- III.** InvocationBy Invitation
- IV.** Approval of AgendaBoard
- V.** Approval of Minutes May 31, 2019

- VI.** Introduction of Guests, Public Comments & Announcements

- VII. REPORTS**
 - A. Update: Financial Investments
 - B. Report: Tribal Grant Allocation

- VIII. UNFINISHED BUSINESS: None**

- IX. NEW BUSINESS:**
 - A. *Resolution Approval:* 2019-2020 IB Diploma Handbook
 - B. *Resolution Approval:* Gifting iPads to Board Members & Surface Laptop to Student Ad Hoc
 - C. *Resolution Approval:* Board By-Laws
 - D. *Resolution Approval:* Certificate of Authority, Purchasing Card Program

- X. PERSONNEL**
 - A. *Approvals:* New Hires
 - B. *Memo:* Request to continue contract adjustment

- XI. TRAVEL**
 - A. *Approval:* College Horizons, June 19-June 28, 2019, Boston, MA
 - B. *Approval:* BIE Summer Regional Trainings 2019, June 22-June 28, 2019, Lawrence, KS
 - C. *Approval:* Soccer Camp, June 27-June 30, 2019, Sterling, KS
 - D. *Approval:* 21st Century Summer Symposium, July 17-18, Washington, DC

- XII. FUTURE BUSINESS:**
 - A. Next Meeting Date: July 2019