



NAVAJO PREPARATORY SCHOOL
SUMMER RETREAT – Regular Board Meeting
Le Meridien Downtown -Denver, CO
Friday, May 31, 2019, 10:00 AM

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 April 12, 2019 and May 17, 2019

- VI. Introduction of Guests, Public Comments & Announcements

- VII. REPORTS:**
 - A. Department “Quick Wins” Presentations (TBD)

- VIII. UNFINISHED BUSINESS:**
 - A. *Resolution Approval:* Organizational Chart

- IX. NEW BUSINESS:**
 - A. *Resolution Approval:* Summit Health Benefits
 - B. *Resolution Approval:* Amending the 2019-2020 Personnel Policy Handbook and Authorizing Implementation Effective July 1, 2019
 - C. *Resolution Approval:* Amending the 2019-2020 Navajo Preparatory Community Handbook
 - D. *Resolution Approval:* Amending the 2019-2020 Amending the Board of Trustees By-Laws and Policies for 2019-2020.
 - E. *Resolution Approval:* Certificate of Authority
 - F. *Resolution Approval:* Request to Payoff Commercial Term Loan
 - G. *Resolution Approval:* Strategic Plan 2019-2023
 - H. *Approval:* IDEA Part B
 - I. *Approval:* LEA Assurances
 - J. *Approval:* Nutrition Course Description
 - K. *Resolution Approval:* 2019-2020 IB Diploma Handbook

- X. PERSONNEL**
 - A. *Approvals:* New Hires
 - B. *Resignations*
 - C. *Approval:* Athletic Stipend Proposal
 - D. *Approval:* Evaluations
 - E. *Approval:* Renewal

- XI. TRAVEL**
 - A. *Approval:* IB DP: Delivering the MYP Curriculum, June 28-July 2, 2019, Keystone, CO

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