



**NAVAJO PREPARATORY SCHOOL, INC.,
REGULAR BOARD MEETING
Saturday, November 10, 2018, 8:00 A.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 October 26, 2018

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

- VII. REPORTS:**
 - A. *Update:* Navajo Prep’s state definition

- VIII. OLD BUSINESS:**

NONE

- IX. NEW BUSINESS:**
 - A. *Approve Resolution:* Amendment to Organizational Chart
 - B. *Approve Resolution:* Amending current 401K plan
 - C. *Approve Resolution:* Amendment to Certificate of Authority
 - D. *Approve Resolution:* Authorizing Performance Pay Incentives for Employees

- X. PERSONNEL**
 - A. *Approval:* Change Position of a Non Exempt to Exempt Status
 - B. *Approval:* Substitute Pay Scales
 - C. *Approval:* Additional Supplementals and Stipends

- XI. TRAVEL**
 - A. *Approval:* Federal Grants & Accounting Training, November 12-15, 2018, Las Vegas, NV, Remick Rappleye
 - B. *Approval:* Federal Grants Management, December 12-15, 2018, San Antonio, TX – Remick Rappleye
 - C. *Approval:* Summit Quarterly Meeting, January 27-28, 2019, Chandler, AZ – Shawna Becenti, Ada Wilson, & Remick Rappleye

- XII. FUTURE BUSINESS:**
 - A. Next Meeting Date: December 6, 2018 at 10:00AM

- XIII. ADJOURNMENT**