



**NAVAJO PREPARATORY SCHOOL**  
**Special Session Board Meeting**  
**Zoom Meeting**  
**Tuesday, February 2, 2020, 2:15 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 ..... NA
- VI.** Introduction of Guests, Public Comments & Announcements

**VII. REPORTS: NA**

**VIII. UNFINISHED BUSINESS: NA**

**IX. NEW BUSINESS: NA**

*Executive Session*

- X. PERSONNEL**
  - A. Staff Resignation

**XI. TRAVEL - NA**

- XII. FUTURE BUSINESS:**
  - A. Next Meeting Date: February 23, 2021