



NAVAJO PREPARATORY SCHOOL
Special Session Board Meeting
Zoom Meeting
Monday, March 15, 2020, 2:00 PM

PROPOSED BOARD AGENDA

- I.** Call to Order Board President
- II.** Roll Call Recording Secretary
- III.** InvocationBy Invitation
- IV.** Approval of Agenda Board
- V.** Approval of Minutes N/A
- VI.** Introduction of Guests, Public Comments & Announcements

- VII. REPORTS: NA**

- VIII. UNFINISHED BUSINESS: NA**

- IX. NEW BUSINESS:**
 - A. *Approval Resolution: SY 2020-21 Hybrid Plan*
 - B. *Approval Resolution: Refund SY 2020-21 Student Fees*

- X. PERSONNEL:**
 - A. *Approval Memo: Director of the Diné Bizaad Institute*

- XI. EXECUTIVE SESSION**
 - A. *Personnel Matter*

- XII. TRAVEL: NA**

- XIII. FUTURE BUSINESS**
 - A. Next Meeting Date: March 23, 2021