



NAVAJO PREPARATORY SCHOOL

Special Session / Virtual Board Meeting
Marriot Marquis, San Diego, CA – Temecula #1 Room
Sunday, April 3, 2022 at 4:00 p.m.

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 March 22, 2022
- VI. Introduction of Guests, Public Comments & Announcements

- VII. **REPORTS:**
 - A. Head of School

- VIII. **EXECUTIVE SESSION:**
 - A. Personnel
 - B. Legal

- IX. **UNFINISHED BUSINESS:**
 - A. Discussion: Amendment to Return to School Plan
 - B. Resolution Approval: Amendment to Board of Trustees Bylaws
 - C. Rescind Resolution: Board of Trustees COVID-19 Response Payment
 - D. Resolution Approval: Board of Trustees COVID-19 Response Payment

- X. **NEW BUSINESS:**
 - A. Resolution Approval: Increase Budget due to new funding, CRRSA ACT

- XI. **PERSONNEL:**
 - A. Approval: Resignation
 - B. Approval: Non-Renewals

- XII. **TRAVEL:**
 - A. Approval: UNITY Conference, Minneapolis, MN, July 7-12, 2022

- XIII. **FUTURE BUSINESS**
 - A. Next Regular Board Meeting Date: April 21, 2022