



NAVAJO PREPARATORY SCHOOL

NPS Campus Student Success Center / Virtual Board Meeting

Wednesday May 11, 2022 at 3:30 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 MinutesN/A
- VI. Introduction of Guests, Public Comments & Announcements
- VII. **REPORTS: N/A**
- VIII. **UNFINISHED BUSINESS: N/A**
- IX. **NEW BUSINESS:**
 - A. Approval: Honor Graduate Calculation Revision
- X. **PERSONNEL:**
 - A. Approval: New Hires
 - B. Approval: Summer School Stipends
 - C. Approval: 401K Provider Recommendation SY 22/23
- XI. **TRAVEL:**
 - A. Approval: National Legislative Collaboration, June 13-17, 2022, Washington, DC
 - B. Approval: IB Professional Development, June 17-21, 22, St. Pete’s Beach, FL.
 - C. Approval: WIPCE Presentation, September 23-October 2, 2022, Adelaide, Australia
- XII. **FUTURE BUSINESS**
 - A. Next Regular Board Meeting Date: May 17, 2022