



NAVAJO PREPARATORY SCHOOL

Special Session - Virtual Board Meeting
Hotel Andaluz – Majorca Meeting Room, Albuquerque, NM
Friday, March 11th, 2022 at 1:00 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 NA
- VI. Introduction of Guests, Public Comments & Announcements

- VII. **REPORTS:**
 - A. Navajo Prep Oral History Project Presentation

- VIII. **UNFINISHED BUSINESS:**
 - A. Resolution Approval: Board of Trustees COVID-19 Payment

- IX. **NEW BUSINESS:**
 - A. Agreement Approval: San Juan College Dual Credit MOU
 - B. Resolution Approval: Reauthorization 2022-2026
 - C. Resolution Approval: Amendment to Personnel Policy SY 21-22
 - D. Resolution Approval: Amendment to Board of Trustees By laws

- X. **PERSONNEL:**
 - A. Resignation
 - B. Emergency New Hire: Groundskeeper

- XI. **TRAVEL:**
 - A. Approval: IB World Conference, July 15-July 20 ,2022, San Diego, CA

- XII. **FUTURE BUSINESS**
 - A. Next Meeting Date: March 22, 2022