



**NAVAJO PREPARATORY SCHOOL, INC.,
SPECIAL SESSION BOARD MEETING**

Friday, October 4, 2019

1:00PM

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:**
 - A. IB Exit Meeting, Donna Fernandez

- VIII. UNFINISHED BUSINESS:**
 - A. *Approving Resolution:* Contract with NM Capital Outlay with RMA Advisory Group

- IX. NEW BUSINESS:**
 - A. *Approval Memo:* Amendment to the Community Handbook
 - B. *Approval Memo:* Partnership with the Davis Scholarship

- X. PERSONNEL**
 - A. *Personnel Recommendations*
 - Resignations
 - B. *Approval Memo:* Website Administrator

- XI. TRAVEL – None**

- XII. FUTURE BUSINESS:**
 - A. Next Meeting Date – October 26th at 8:00AM

- XIII. ADJOURNMENT**