



**NAVAJO  
PREPARATORY  
SCHOOL**



**International  
Baccalaureate®**

**Special Session  
Student Success Center  
March 8, 2024 at 12:00pm**

**PROPOSED BOARD AGENDA**

- I.** Call to Order ..... Board President
- II.** Roll Call ..... Recording Secretary
- III.** Invocation ..... By Invitation
- IV.** Land Acknowledgement ..... Student Ad Hoc
- V.** Approval of Agenda ..... Board of Trustees
- VI.** Introduction of Guests, Public Comments, and Announcements
- VII. UNFINISHED BUSINESS:**
- VIII. NEW BUSINESS:**
  - A. Discussion: 2023 Audit Report Review
  - B. Resolution Approval: SY 24-2025 Academic Calendar
  - C. Resolution Approval: Tribal Interior Budget Council (TIBC) Education Subcommittee Appointment
  - D. Resolution Approval: Purchasing Card Certificate of Authority
- IX. EXECUTIVE SESSION FOR PERSONNEL, LITIGATION, OR OTHER RELATED ISSUES**
- X. PERSONNEL:**
- XI. TRAVEL:**
  - A. Approval: Quarterly – Tribal Interior Budget Council (TIBC) Education Subcommittee Meetings: Washington D.C. March 17 – 23, 2024 | Pala, CA July 28 – August 2, 2024 | Washington D.C. November 17 – 23, 2024
  - B. Approval: National American Indian Science and Engineering Fair (NAISEF): Still Water, Oklahoma City April 5-7, 2024
- XII. FUTURE BUSINESS**
  - A. Summer Work Session: June 10-14, 2024 – Telluride, CO
  - B. Next Proposed Regular Board Meeting Date: March 29, 2024 – Navajo Preparatory School

*During any meeting of the School Board, the Board may go into “Executive Session.”  
Executive Sessions are not open to the public.*