

**Regular Board Meeting  
Student Success Center  
August 16, 2024 at 2:00pm**

**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. Approval of Minutes ..... July 24, 2024
- VII. Introduction of Guests, Public Comments, and Announcements
  
- VIII. **REPORTS:**
  - A. Administrative Team
  - B. Board of Trustees
  
- IX. **UNFINISHED BUSINESS:**
  - A. Resolution Approval: 24-25 SY Board of Trustees By-Laws
  - B. Approval: Board of Trustees Self-Evaluation
  
- X. **NEW BUSINESS:**
  - A. Approval: Board of Trustees Elections
  - B. Resolution Approval: Memorandum of Understanding New Mexico Public Education Department
  - C. Resolution Approval: New Mexico Peer-to-Peer Helper Program
  
- XI. **PERSONNEL:**
  - A. Approval Memo: Resignation
  - B. Approval Memo: New Hires
  
- XII. **TRAVEL:**
  - A. Approval: National Indian Education Association Convention and Trade Show 2024: Palm Springs, CA, October 9-12, 2024
  - B. Approval: CASE National Association of Independent Schools Conference 2025: Washington D.C., January 26-28, 2025
  
- XIII. **FUTURE BUSINESS**
  - A. Next Proposed Regular Board Meeting Date: September 20, 2024 – Student Success Center

*During any meeting of the School Board, the Board may go into “Executive Session.”  
An Executive Session may be convened solely for the purpose of discussing such matters as personnel, confidential records, legal advice, litigation, employee salary discussions, purchase or lease of real property, or taking legal action. Executive Sessions are not open to the public.*