

**Regular Board Meeting
Navajo Preparatory School - Hogan
November 15, 2024 at 9:00 AM**

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 October 18, 2024
- VII.** Introduction of Guests, Public Comments, and Announcements

- VIII. REPORTS:**
 - A. Administrative Team
 - B. Student Senate, Haylei Redhouse
 - C. Board of Trustees
 - D. Diné Bizaad App Presentation, Kevin Belin

- IX. NEW BUSINESS:**
 - A. Resolution Approval: Personnel Policy Amendment

- X. PERSONNEL:**
 - A. Approval Memo: Resignations
 - B. Approval Memo: New Hires

- XI. TRAVEL:**
 - A. Approval: International Baccalaureate International Schools Theatre Association DP Workshop – February 20-24, 2025, Ontario, Canada
 - B. Approval: California Association of IB World Schools Workshop – June 18-25, 2025, Lake Tahoe, CA

- XII. FUTURE BUSINESS**
 - A. Next Proposed Regular Board Meeting Date: December 7, 2024 at 2:00 PM – Scottsdale, AZ

*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.*