

**Special Board Meeting  
Navajo Prep - Hogan  
December 19, 2024 at 10:00 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.** Consent Agenda ..... Board of Trustees
  
- VII. REPORTS:**
  - A. Dean of Academics & IB Coordinator, Giovanni Romeo
  - B. Division Director of Business & Human Services, Manuel Watchman
  - C. Board of Trustees
  
- VIII. NEW BUSINESS:**
  - A. Resolution Approval: 2024-2025 SY Board of Trustees By-Laws Amendment
  - B. Resolution Approval: Bureau of Indian Education Standards and Assessments Waiver for the 2024-2025 and 2025-2026 SY
  - C. Resolution Approval: Film Contract
  - D. Resolution Approval: 2024-2025 SY Advocacy Plan
  
- IX. TRAVEL:**
  - A. Approval: International Baccalaureate Global Workshops – February 28-March 4, 2025, Boston, MA
  - B. Approval: Tribal Interior Budget Council Meeting – March 10-14, 2025, Washington, D.C.
  - C. Approval: Indigenous Language Liberation Conference & Diné Language Continuity and Resurgence Convening Action for Symposium – April 15-19, 2025, Stanford, CA
  - D. Approval: Innovative Schools Summit – July 13-19, 2025, Nashville, TN
  - E. Approval: International Baccalaureate Global Conference 2025 – July 14-18, 2025, New Orleans, LA
  
- X. FUTURE BUSINESS**
  - A. Next Proposed Regular Board Meeting Date: January 17, 2025 – Navajo Preparatory School

*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.*