

**Special Board Meeting
Navajo Preparatory School
January 3, 2025 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.** Consent Agenda Board of Trustees
- VI.** Approval of Agenda Board of Trustees

- VII. REPORTS:**
 - A. 2025 Navajo Nation State of New Mexico Legislative Priorities
 - B. Navajo Nation School Board Election Results, Patricia Williams
 - C. Health, Education, and Human Services Committee School Re-Authorization Resolution
 - D. Board of Trustees

- VIII. NEW BUSINESS:**
 - A. Resolution Approval: 2024-2025 SY Budget Amendment
 - B. Resolution Approval: The Great American Outdoors Act

- IX. TRAVEL:**
 - A. Approval: United Negro College Fund Fidelity Scholar Selection – Washington, D.C., February 19-24, 2025
 - B. Approval: Brown University Admissions Advisory Board Meeting – Providence, RI, April 26-29, 2025

- X. FUTURE BUSINESS**
 - A. Next Proposed Regular Board Meeting Date: January 17, 2025

*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.*