

**Regular Board Meeting
Navajo Prep - Hogan
March 25, 2025 at 3:00 PM**

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 December 19, 2024 & January 3, 2025
- VII.** Introduction of Guests, Public Comments, and Announcements

- VIII. REPORTS:**
 - A. Colegio Internacional Terranova and Aiglon College, Keith Neil and Dr. Darah Tabrum
 - B. Administrative Team
 - C. Student Senate, Haylei Redhouse
 - D. Board of Trustees

- IX. NEW BUSINESS:**
 - A. Resolution Approval: Fiscal Year 2024 Audit
 - B. Resolution Approval: 2025-2026 SY Academic Calendar and Daily Schedule
 - C. Resolution Approval: Morehouse School of Medicine Agreement
 - D. Resolution Approval: Navajo Nation Request for Matching Funds to Construct an Indigenous Science, Technology, Engineering, Arts, and Mathematics (STEAM) Facility to Include Classroom Spaces
 - E. Resolution Approval: Southwest Scholars Partnership
 - F. Resolution Approval: Graduating Class of 2025 Laptop Purchase

- X. FUTURE BUSINESS**
 - A. Next Proposed Regular Board Meeting Date: April 22, 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.*