

**Regular Board Meeting  
Navajo Prep - Hogan  
April 29, 2025 at 1:00pm**

**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.** Introduction of Guests, Public Comments, and Announcements
  
- VII. REPORTS:**
  - A. Administrative Team
  - B. Student Senate, Haylei Redhouse
  - C. Board of Trustees
  
- VIII. NEW BUSINESS:**
  - A. Resolution Approval: New Mexico State Seal of Bilingualism-Biliteracy
  - B. Resolution Approval: Rising Stars Navajo Corporation Agreement
  - C. Resolution Approval: Gridiron Football Camp Agreement
  - D. Resolution Approval: Federal Consultant
  - E. Resolution Approval: 2025-2026 SY Medical Insurance
  - F. Resolution Approval: 2025-2026 SY Organizational Chart
  - G. Resolution Approval: Film Collaboration Agreement
  - H. Resolution Approval: Student Senate Strategic Plan
  
- IX. PERSONNEL:**
  - A. Approval Memo: Job Description Updates
  - B. Approval Memo: Stipends
  
- X. FUTURE BUSINESS**
  - A. Next Proposed Regular Board Meeting Date: May 16, 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.*