

**Regular Board Meeting
Navajo Prep - Hogan
May 16th 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 March 25, 2025 and April 29, 2025
- VII.** Introduction of Guests, Public Comments, and Announcements

- VIII. REPORTS:**
 - A. Administrative Team
 - B. Student Senate, Haylei Redhouse
 - C. Board of Trustees

- IX. BOARD OF TRUSTEES ELECTIONS**

- X. CONSENT AGENDA**

- XI. NEW BUSINESS:**
 - A. Resolution Approval: 2025-2026 SY Community Handbook
 - B. Resolution Approval: 2025-2026 SY Personnel Handbook
 - C. Resolution Approval: 2025-2026 SY Business Policy
 - D. Resolution Approval: 2024-2025 SY Budget Modification
 - E. Resolution Approval: 2025-2026 SY Proposed Budget
 - F. Resolution Approval: 2025-2026 SY Student Senate Constitution
 - G. Resolution Approval: Student Ad Hoc Member Gift
 - H. Resolution Approval: Advancement and Outreach Scholarships
 - I. Resolution Approval: Scholarships of Excellence
 - J. Resolution Approval: Certify Navajo Preparatory School Graduating Class of 2025

- XII. PERSONNEL**
 - A. Approval Memo: Summer Stipends
 - B. Approval Memo: 2025-2026 SY Administrative Contract Renewals

- XIII. FUTURE BUSINESS**
 - A. Next Proposed Regular Board Meeting Date: June 12, 2025 – Sedona, 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.*