

**Regular Board Meeting  
Navajo Preparatory School  
February 20, 2026 at 2:00 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 ..... January 16, 2026
- VII.** Introduction of Guests, Public Comments, and Announcements

**VIII. CONSENT AGENDA**

**IX. REPORTS**

- A. Student Home HVAC Upgrades and Kitchen Renovations, Jaynes Corporation
- B. Indigenous STEAM Facility, FCI Construction and FBT Architects
- C. Master Plan Re-Design, FBT Architects
- D. Navajo Preparatory School Grant Application for Re-Authorization, Department of Diné Education
- E. Residential Cell Phone Pilot Program, Keith Neil and Roderick Denetso
- F. Navajo Prep Inaugural Gala, Dr. Darah Tabrum

**X. EXECUTIVE SESSION FOR PERSONNEL, LITIGATION, OR OTHER RELATED ISSUES**

**XI. NEW BUSINESS**

- A. Resolution Approval: Tribal Infrastructure Fund Application
- B. Resolution Approval: Navajo Nation Request for Funds for Student Home HVAC Upgrades
- C. Resolution Approval: Fiscal Year 2025 Audit
- D. Resolution Approval: Navajo Code Talker Museum Proposal

**XII. PERSONNEL**

- A. Approval Memo: Teacher Position

**XIII. FUTURE BUSINESS**

- A. Next Proposed Regular Board Meeting Date: March 27, 2026
- B. Summer Work Session: June 14-19, 2026 / Inn of the Mountain Gods Resort & Casino – Mescalero, NM

*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.*