



**Regular Board Meeting  
Navajo Preparatory School  
November 14, 2025 at 1:00 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 ..... October 24, 2025
- VII.** Introduction of Guests, Public Comments, and Announcements
- VIII. REPORTS:**
  - A. Administrative Team
  - B. Student Senate, Bradley Redhouse
  - C. Board of Trustees
- IX. CONSENT AGENDA**
- X. NEW BUSINESS:**
  - A. Resolution Approval: Staff Retention and Incentive Pay
  - B. Resolution Approval: New Mexico Activities Association 3A District 1 Account
  - C. Resolution Approval: Navajo Nation Matching Funds and Potential Loan Opportunity for Completion of the Indigenous STEAM Facility
- XI. FUTURE BUSINESS**
  - A. Next Proposed Regular Board Meeting Date: December 2025 - TBD

*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.*