



**Special Board Meeting
Navajo Preparatory School
April 6, 2026 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. UNFINISHED BUSINESS:**
 - A. Resolution Approval: State of New Mexico Agreement – Navajo Code Talker Museum

- VII. NEW BUSINESS:**
 - A. Resolution Approval: Navajo Code Talker Museum Scope of Work Architectural and Engineering Services
 - B. Resolution Approval: Navajo Code Talker Museum Scope of Work Exhibition Design, Fabrication, and Installation Services

- VIII. FUTURE BUSINESS**
 - A. Next Proposed Regular Board Meeting Date: April 17, 2026 at 2:00 PM

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.