



SHONTO PREPARATORY SCHOOLS

Transforming Student Learning • Óhoo'aah kahgo Ánáálnííł

PO Box 7900 • East Hwy 160 & Rt. 98 • Shonto AZ 86054-7900 • (928) 672-3500 • www.shontoprep.org

Special Board Meeting April 20, 2018 at 5:30 PM Shonto Governing Board Room

Pursuant to A.R.S. §38-431.01 and N.N.C. Title 10, Section 106[©], notice is hereby given to the members of the Shonto Governing Board and to the general public that the Board will hold its Special Board Meeting open to the public on **April 20, 2018 at 5:30 PM** in the Board Room located across from the Elementary School. As indicated in the Agenda, the Board may vote to go into Executive Session with regard to any matter listed on the Agenda pursuant to A.R.S. §38-431 .03A.1, regarding Personnel Matters, pursuant to A.R.S. §38-431 .03A.2, regarding confidential records, pursuant A.R.S. §38-431 .03A.3 and/or A.4 for legal advice or with regard to matters pending or contemplated litigation, or in settlement discussions conducted in order to avoid or resolve litigation. Legal advice may be obtained by telephone. If a disabled person needs any type of accommodation, please notify SPS administration at (928) 672-3526 at least 24 hours prior to scheduled time.

AGENDA

1. **Call to Order** – Mr. Tom Franklin, Jr., President
2. **Invocation**
3. **Roll Call** – Mr. Royd Lee, Secretary/Treasurer
4. **Adoption of Agenda**
5. **New Business:**
 - a. APPROVAL OF THE SPTS ADMISSIONS POLICY TO COMPLY WITH THE ARIZONA LAW ON CHARTER SCHOOL ADMISSIONS
 - b. APPROVAL OF THE BOARD POLICY ON FACILITY USE FOR PERSONAL GAIN
 - c. APPROVAL OF ACCEPTANCE OF THE FY 2016-17 AUDIT COMPLETED BY DOBRIDGE & CO.
 - d. APPROVAL OF TRAVEL TO THE ASCD CONFERENCE ON TEACHING EXCELLENCE IN DALLAS, TX ON JUNE 29-JULY 1, 2018
6. **Personnel:**
 - a. APPROVAL OF THE PERSONNEL REPORT FOR ADMINISTRATIVE STAFF
 - b. APPROVAL OF THE PERSONNEL REPORT FOR CERTIFIED STAFF
 - c. APPROVAL OF THE PERSONNEL REPORT FOR CLASSIFIED STAFF
7. **Executive Session Regarding Personnel Matters, Confidential Records or Legal Advice:**

The Board may vote to go into Executive Session with regard to any matter listed on the Agenda pursuant to A.R.S. §38-431 .03A.1, regarding Personnel Matters, pursuant to A.R.S. §38-431 .03A.2, regarding confidential records, pursuant A.R.S. §38-431 .03A.3 and/or A.4 for legal advice or with regard to matters pending or contemplated litigation, or in settlement discussions conducted in order to avoid or resolve litigation.

 - a. ENTER INTO EXECUTIVE SESSION FOR ANY ITEM LISTED ON THE AGENDA
 - b. EXIT OUT OF EXECUTIVE SESSION
8. **Adjournment**

Approved:

Mr. Tom Franklin, Jr., Board President
Shonto Governing Board of Education, Inc.

4/18/18

Date