



# SHONTO PREPARATORY SCHOOLS

Transforming Student Learning • Óhoo'aah Łahgo Ánáálníít

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

## Special Board Meeting

October 14, 2014

5:00 PM

## Shonto Governing Board Room

Pursuant to A.R.S. §38-431.01 and N.N.C. Title 10, Section 106<sup>©</sup>, 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 **October 14, 2014 at 5:00 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** – Ms. Martha Tate, President
2. **Roll Call** – Mr. Royd Lee, Secretary
3. **Adoption of Agenda**
4. **New Business:**
  - a. Approval of LEA Title 1 Statement of Assurance
  - b. Approval of Annual Financial Reports for the Charter High School and Food Service
  - c. Approval of a Resolution to Support and Endorse the October 8<sup>th</sup> Letter to the Director of BIE Regarding BIE Reform Efforts
  - d. Approval of a Resolution to Support and Endorse the October 8<sup>th</sup> Letter to the Assistant Secretary of Indian Affairs and the Executive Director of the White House Initiative on American Indian & Alaskan Native Regarding BIE Reform Efforts
5. **Adjournment**

Approved:

Ms. Martha Tate, Board President  
Shonto Governing Board of Education, Inc.

10/13/2014

Date