



# SHONTO PREPARATORY SCHOOLS

Haleebée Na'nitin Binahjí' Da'ólta'í Binitsékees dóó Bina'nitin Bidziil

Empowering Student Learning Through Quality Education

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## Shonto Governing Board of Education, Inc.

### SPECIAL BOARD MEETING MINUTES

May 14, 2018

CALL TO ORDER: Mr. Tom Franklin, Jr., Board President, called the meeting to order at 4:25 PM.  
INVOCATION: Mr. Kenneth Y. Begishe gave the invocation.  
MEMBERS PRESENT: Mr. Tom Franklin, Jr. and Mr. Kenneth Y. Begishe. Mr. Royd Lee attended via telephone.  
MEMBERS ABSENT: Ms. Martha Tate

#5726

#### ADOPTION OF AGENDA

Mr. Royd Lee moved and Mr. Kenneth Y. Begishe seconded a motion to approve the following item:

That the Governing Board adopts the agenda as presented.

The motion was approved by a vote of (3, 0, 0) CV

#5727

#### APPROVAL OF REVISION #1 BUDGET FY 17-18 FOR THE CHARTER HIGH SCHOOL

Mr. Royd Lee moved and Mr. Tom Franklin, Jr. seconded a motion to approve the following item:

That the Governing Board approves Revision #1 Budget FY 2017-18 for the Charter High School as presented.

The motion was approved by a vote of (3, 0, 0) CV

#5728

#### ADJOURNMENT

Mr. Kenneth Y. Begishe moved and Mr. Royd Lee seconded a motion for adjournment:

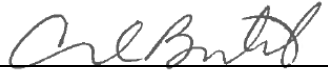
That the Governing Board adjourn the Regular Meeting at 4:36 PM.

The motion was approved by a vote of (3, 0, 0) CV

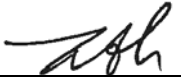
\* \* \* \* \*

**CERTIFICATION**


**RECORDED BY:**

  
\_\_\_\_\_  
Ms. Cassandra Burtel, Administrative Assistant  
Office of the Superintendent

**CONCURRED BY:**

  
\_\_\_\_\_  
Mr. Lemual Adson, Superintendent  
Shonto Preparatory Schools

**APPROVED BY:**

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

\_\_\_\_\_  
June 1, 2018  
Date

Motion: \_\_\_\_\_ Ms. Martha Tate

Second: \_\_\_\_\_ Mr. Royd Lee

VOTE: 4 in favor, 0 opposed and 0 abstained.