



SHONTO PREPARATORY SCHOOLS

Haleebee Na'nitin Binahji' Da'ólta'í Binitisékees dóó Bina'nitin Bidziil
Empowering Student Learning Through Quality Education

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Shonto Governing Board of Education, Inc.

SPECIAL BOARD MEETING

October 13, 2015

CALL TO ORDER: Mr. Kenneth Y. Begishe, Board Vice-President, called the meeting to order at 4:10 PM.
MEMBERS PRESENT: Mr. Kee Yazzie Mann, Mr. Royd Lee, Mr. Kenneth Y. Begishe. Ms. Martha Tate attended via telephone.

#4704
ADOPTION OF AGENDA

Mr. Kee Yazzie Mann moved and Mr. Royd Lee 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 (4, 0, 0) CV

#4705
APPROVAL OF MOU BETWEEN THE SHONTO PREP
SCHOOL & SHONTO PREP TECH HIGH SCHOOL

Ms. Martha Tate moved and Mr. Kee Yazzie Mann seconded a motion to approve the following item:

That the Governing Board approves a Memorandum of Understanding between the Shonto Preparatory School (SPS) and the Shonto Preparatory Technology High School (SPTHS) so that SPS can provide support services to SPTHS through this MOU.

The motion was approved by a vote of (4, 0, 0) CV

#4706
APPROVAL OF RESOLUTION FROM THE SHONTO
PREPARATORY SCHOOL TO KEEP A FOUR
MEMBER BOARD

Mr. Royd Lee moved and Mr. Kee Yazzie Mann seconded a motion to approve the following item:

That the Governing Board approves a Resolution to change the number of board members to five members for the Shonto Preparatory School to present to the Navajo Election Board of Supervisors, Navajo Election Department Director, Navajo Nation Board of Education, The Sovereignty in Education Grant (SIEG) Committee and the Navajo Nation Council.

The motion was approved by a vote of (2, 2, 0) CV

#4707
APPROVAL OF TRAVEL TO THE NCTE
CONFERENCE IN MINNEAPOLIS, MN ON
NOVEMBER 19-22, 2015

Mr. Royd Lee moved and Mr. Kee Yazzie Mann seconded a motion to approve the following item:

That the Governing Board approves travel for Gerlie Fout to attend the National Council of Teachers of English Annual Conference in Minneapolis, MN on November 19-22, 2015.

The motion was approved by a vote of (4, 0, 0) CV

#4708
ADJOURNMENT

Mr. Royd Lee moved and Mr. Kee Yazzie Mann seconded a motion for adjournment:

RESOLVED, that the Governing Board adjourn the Special Meeting at 4:21 PM.

Shonto Preparatory Schools

Special Board Meeting Minutes of October 13, 2015

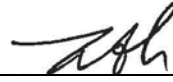
The motion was approved by unanimous vote (4, 0, 0) CV

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CERTIFICATION

RECORDED BY:

CONCURRED BY:



Ms. Cassandra Burtel, Administrative Assistant
Office of the Superintendent

Mr. Lemual Adson, Superintendent
Shonto Preparatory Schools

APPROVED BY:



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

November 13, 2015

Date

Motion: Mr. Kenneth Y. Begishe

Second: Mr. Royd Lee

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