



## Special Board Meeting

**10/22/2022 - 03:30 PM**

Shonto Preparatory School District, East Hwy 160 & Route 98

Zoom Conference - Conference Call Setting

## MEETING MINUTES

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Pursuant to A.R.S. §38-431.01 and N.N.C. Title 10, Section 106(C), notice is hereby given to the members of the Shonto Governing Board and to the general public that the Board will hold a Special Board Meeting open to the public on **October 2, 2022 at 3:30 PM DST** using the ZOOM Online System to be conducted in Shonto, Arizona. The ZOOM Online System will be utilized to prevent the spread of the COVID-19 virus and to maintain the health guidelines identified in CDC.gov website. As indicated on 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.3 for legal advice.. Legal advice may be obtained by telephone or video conference.. 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. The general public are welcome to call in and listen to this regular scheduled meeting utilizing the ZOOM Online System. Names, dates and documents relevant to the agenda items are available at the Superintendent's office during normal business hours.

Join Zoom Meeting <https://shontoprep-org.zoom.us/j/81914589820?pwd=SzZSZUFwaG5lYkFKZ2lUQklqUGMwUT09>  
Meeting ID: 819 1458 9820 Passcode: ShontoBear

Dial into ZOOM: 1-720-707-2699 Meeting ID: 819 1458 9820 Passcode: 8768619410

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### Attendees

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#### Voting Members

Mr. Tom Franklin Jr., Board President  
Ms. Martha Tate-Chee, Board Secretary/Treasurer  
Matthew Tso, Appointed Governing Board Chair

#### Non-Voting Members

Mrs. Melanie Dewakuku, Superintendent  
Marlita Haviland, Interim K8 Principal  
Ms. Cheryl Grass, High School Principal  
Mr Justice Beard, Residential Manager  
Mr. Elroy Watson, Human Resource Technician

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### A. Call to Order

Meeting called to order by Mr. Matthew Tso at 3:35 pm

### B. Roll Call

Roll call completed by Mr. Matthew Tso

Tom Franklin-Present  
Martha Tate-Present  
Matthew Tso-Present

### C. Adoption of Agenda

Motion made for adoption of the agenda.

Motion made by: Mr. Tom Franklin Jr.  
Motion seconded by: Ms. Martha Tate-Chee  
Voting:  
Mr. Tom Franklin Jr. - Yes  
Ms. Martha Tate-Chee - Yes  
Matthew Tso - Yes

Motion carries with vote 3, 0, 0

#### **D. NEW BUSINESS**

**1. Discussion, consideration and possible action regarding pending litigation matter to be discussed during executive session pursuant to A.R.S. § 38-431.03(A)(3) and 10 N.N.C. § 200(E).**

Motion was made to enter executive session.

Motion made by: Mr. Tom Franklin Jr.  
Motion seconded by: Ms. Martha Tate-Chee  
Voting:  
Mr. Tom Franklin Jr. - Yes  
Ms. Martha Tate-Chee - Yes  
Matthew Tso - Yes

Motion carried with vote of 3, 0, 0.

Entered Executive session at 3:37 pm

Motion made to exit Executive session.

Motion made by: Martha Tate  
Motion seconded by: Tom Franklin

Tom Franklin-Approve  
Martha Tate-Approve  
Matthew Tso-Approve

Motion carries 3, 0, 0

Exited Executive session at 4:08 pm

Motion made by: Martha Tate to approve litigation resolution as discussed in Executive Session.

Motion seconded by: Tom Franklin

Tom Franklin-Approve  
Martha Tate-Approve  
Matthew Tso-Approve

Motion carries with vote 3, 0, 0

#### **E. ADJOURNMENT**

Motion made for adjournment.

Motion made by: Mr. Tom Franklin Jr.

Motion seconded by: Ms. Martha Tate-Chee

Voting:

Mr. Tom Franklin Jr. - Yes

Ms. Martha Tate-Chee - Yes

Matthew Tso - Yes

Motion carried with vote 3, 0, 0

Meeting adjourned at 4:10 pm

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Tom Franklin Jr., Board President

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Ms. Leah Curley - Administrative Assistant