



SHONTO PREPARATORY SCHOOLS

Transforming Student Learning ▪ Óhoo'aah Łahgo Ánáálníít

Board Work Session Agenda July 19-21, 2018 at 8:00 AM Each Day (Resort Time)

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 it's Board Work Session open to the public on July 18-21, 2017 at 8:00 AM each day at the JW Marriott Phoenix Desert Ridge Resort, 5350 E Marriott Dr., Phoenix, AZ 85054. The Board may vote to go into Executive Session with regard to any matter listed on the Agenda pursuant A.R.S. §38-431.03 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.

THURSDAY, JULY 19, 2018

- 8:00 AM Call to Order**
- Invocation & Welcome**
- Review of Agenda**
- 8:30 AM Native Leadership from a Historical Perspective -**
- 9:30 AM Break**
- 9:45 AM 2018-2021 Strategic Plan**
- Introduction of the Strategic Plan**
- Goal 1: All students will be college and career ready
- Goal 2: Engage all stakeholders to ensure equity, diversity, and excellence through social-emotional learning for parents, teachers, and stakeholders
- 12:00 PM Lunch (On Your Own) – 12:00 PM to 1:15 PM**
- 1:00 PM 2018-2021 Strategic Plan (Continued)**
- Goal 3: Systems and processes will be established to ensure accountability from all departments
- 2:45 PM Break**
- 3:00 PM 2018-2021 Strategic Plan (Continued)**
- Goal 4: Talent development: Human resources will recruit, develop, retain and sustain talent
- 4:15 PM Closing Remarks**
- 4:30 PM Adjourn for the Day**

FRIDAY, JULY 20, 2018

- 8:00 AM Call to Order**
- Welcome**
- Opening Remarks**
- 8:30 AM 401K John Hancock Investment Company Update**
- Paul Batt
- 9:30 AM 2018-2021 Strategic Plan (Continued)**
- Elementary School Plans
- High School Plans
- 10:00 AM Break**
- 10:15 AM 2018-2021 Strategic Plan (Continued)**
- Elementary School Plans
- High School Plans
- PAC / IEC Plans
- 12:00 PM Lunch (On Your Own) – 11:30 AM to 1:00 PM**
- 1:15 PM 2018-2021 Strategic Plan (Continued)**
- Teacher Performance Tool
- Elem School Data
- High School Data
- 2:45 PM Break**
- 3:00 PM Handbooks – Highlights**
- Elementary School
- High School
- Residential 3:00 PM
- 4:15 PM Closing Remarks**
- 4:30 PM Adjourn for the Day**

SATURDAY, JULY 21, 2018

- 8:00 AM Call to Order**
- Opening Remarks**
- 8:30 AM Policy Updates**
- 1. Travel status and stipend
- 2. Stipend amounts for summer work short-term contracts
- 3. Code of ethics
- 4. Admin on duty
- 5. SPTHs teacher recruitment & retention
- 6. Facility Use for personal gain needs review
- 7. ESS policy for elementary school
- 8. ESS policy for high school
- 9. Housing policy – 2nd Read, then 3rd Read 8/3
- 10:00 AM Break**
- 10:15 AM Continue Policy Updates**
- 11:15 AM Dialogue looking forward to Phase II and III Strategic Plan**
- 12:00 PM Benediction**
- Adjournment**

Approved:

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

7/17/18

Date