



Shonto Governing Board of Education, Inc.
SPECIAL BOARD MEETING
January 26, 2012

CALL TO ORDER: Ms. Arlene Laughter, Board Vice President, called the meeting to order at 6 P.M.
INVOCATION: Mr. Kenneth Y. Begishe gave the invocation.
ROLL CALL: Ms. Arlene F. Laughter, Mr. Kenneth Y. Begishe, and Mr. Larry Goodman. Ms. Ellen Cooley and Ms. Loretta Hoschain were present via teleconference

#2937
ADOPTION OF AGENDA

Mr. Larry Goodman moved and Mr. Kenneth Y. Begishe seconded a motion to approve the following resolution:

RESOLVED, that the Governing Board adopt the agenda as presented.

The motion was approved by a vote of (5, 0, 0) CV

#2938
APPROVAL OF A RESOLUTION
ACKNOWLEDGING CONDITIONS OF THE
CHARTER RENEWAL APPLICATION OF
SHONTO PREPARATORY TECHNOLOGY HIGH
SCHOOL TO THE ARIZONA STATE BOARD FOR
CHARTER SCHOOLS

Shonto Governing Board of Education, Inc., by and through its authorized representatives, acknowledges and understands the following:

WHEREAS,

1. That under A.R.S. 15-183(I)(1), a charter school that elects to apply for renewal of its charter shall file an application for renewal at least fifteen (15) months before the expiration of its charter and, further, that a sponsor shall give written notice of its intent not to renew the charter school's request for renewal to the charter school at least twelve (12) months before the expiration of the approved plan to allow the charter school an opportunity to apply to another sponsor to transfer the operation of the charter school;

WHEREAS,

2. That Shonto Governing Board of Education, Inc. failed to file a timely and sufficient application for renewal of its charter at least fifteen (15) months before the expiration of its charter;

WHEREAS,

3. That Shonto Governing Board of Education, Inc. shall waive the requirement of the Board to give at least twelve (12) months written notice of its decision on Shonto Governing Board of Education, Inc.'s request for renewal in order to give the Board additional time, if necessary, to consider Shonto Governing Board of Education, Inc.'s application for renewal of its charter;
4. That Arizona law does not allow Shonto Governing Board of Education, Inc. to operate beyond the charter expiration date of February 18, 2013 if the Board denies Shonto Governing Board of Education, Inc.'s request for renewal of its charter and Shonto Governing Board of Education, Inc. appeals the Board's decision; and
5. That Shonto Governing Board of Education, Inc. has acknowledged and accepted the above provisions by a majority vote at a public meeting.

THEREFORE BE IT RESOLVED THAT:

1. That under A.R.S. 15-183(I)(1), the Shonto Preparatory Technology High School elects to apply for renewal of its charter by filing an application for renewal at least fifteen (15) months before the expiration of its charter and, further, that the Governing Board of Education, Inc., shall give written notice of its intent not to renew the charter school's request for renewal to the charter school at least twelve (12) months before the expiration of the approved plan to allow the charter school an opportunity to apply to another sponsor to transfer the operation of the charter school;
2. That Shonto Governing Board of Education, Inc. failed to file a timely and sufficient application for renewal of its charter at least fifteen (15) months before the expiration of its charter;
3. That Shonto Governing Board of Education, Inc. waives the requirement of the Board to give at least twelve (12) months written notice of its decision on Shonto Governing Board of Education, Inc.'s request for renewal in order to give the Board additional time, if necessary, to consider Shonto Governing Board of Education, Inc.'s application for renewal of its charter;
4. That Arizona law does not allow Shonto Governing Board of Education, Inc. to operate beyond the charter expiration date of February 18, 2013 if the Board denies Shonto Governing Board of Education, Inc.'s request for renewal of its charter and Shonto Governing Board of Education, Inc. appeals the Board's decision; and
5. That Shonto Governing Board of Education, Inc. has acknowledged and accepted the above provisions by a majority vote at a public meeting.

Mr. Larry Goodman moved and Mr. Kenneth Begishe seconded a motion to approve the following resolution:

RESOLVED, that the Governing Board approve and acknowledge the conditions of the Arizona State Board Charter renewal application of Shonto Preparatory Technology High School to the Arizona State Board for Charter Schools.

The motion was approved by a vote of (5, 0, 0) CV

#2939
ADJOURNMENT

Mr. Larry Goodman moved and Mr. Kenneth Y. Begishe seconded a motion for adjournment:


RESOLVED, that the Governing Board adjourn the Special Meeting at 6:45 PM.

The motion was approved by unanimous vote (5, 0, 0) CV

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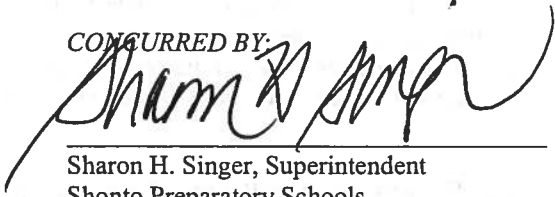
CERTIFICATION

RECORDED BY:




Pat Walsh, Administrative Assistant II
Office of the Superintendent

CONCURRED BY:



Sharon H. Singer, Superintendent
Shonto Preparatory Schools
Shonto Preparatory Technology High School

APPROVED BY:



Ms. Ellen Cooley, President
Shonto Governing Board of Education, Inc.

02.07.2012
Date

Motion: _____ Second: _____

VOTE: ___ in favor, ___ opposed and ___ abstained.



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INVOCATION: Mr. Kenneth Y. Begishe gave the invocation.
ROLL CALL: Ms. Arlene F. Laughter, Mr. Kenneth Y. Begishe, and Mr. Larry Goodman. Ms. Ellen Cooley and Ms. Loretta Hoschain were present via teleconference

ADOPTION OF AGENDA

Mr. Larry Goodman moved and Mr. Kenneth Y. Begishe seconded a motion to approve the following resolution:

RESOLVED, that the Governing Board adopt the agenda as presented.

The motion was approved by a vote of (5, 0, 0) CV

#20120226-A
APPROVAL OF A RESOLUTION
ACKNOWLEDGING CONDITIONS OF THE
CHARTER RENEWAL APPLICATION OF
SHONTO PREPARATORY TECHNOLOGY HIGH
SCHOOL TO THE ARIZONA STATE BOARD FOR
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WHEREAS,

1. That under A.R.S. 15-183(I)(1), a charter school that elects to apply for renewal of its charter shall file an application for renewal at least fifteen (15) months before the expiration of its charter and, further, that a sponsor shall give written notice of its intent not to renew the charter school's request for renewal to the charter school at least twelve (12) months before the expiration of the approved plan to allow the charter school an opportunity to apply to another sponsor to transfer the operation of the charter school;

WHEREAS,

2. That Shonto Governing Board of Education, Inc. failed to file a timely and sufficient application for renewal of its charter at least fifteen (15) months before the expiration of its charter;

WHEREAS,

3. That Shonto Governing Board of Education, Inc. shall waive the requirement of the Board to give at least twelve (12) months written notice of its decision on Shonto Governing Board of Education, Inc.'s request for renewal in order to give the Board additional time, if necessary, to consider Shonto Governing Board of Education, Inc.'s application for renewal of its charter;
4. That Arizona law does not allow Shonto Governing Board of Education, Inc. to operate beyond the charter expiration date of February 18, 2013 if the Board denies Shonto Governing Board of Education, Inc.'s request for renewal of its charter and Shonto Governing Board of Education, Inc. appeals the Board's decision; and
5. That Shonto Governing Board of Education, Inc. has acknowledged and accepted the above provisions by a majority vote at a public meeting.

THEREFORE BE IT RESOLVED THAT:

1. That under A.R.S. 15-183(I)(1), the Shonto Preparatory Technology High School elects to apply for renewal of its charter by filing an application for renewal at least fifteen (15) months before the expiration of its charter and, further, that the Governing Board of Education, Inc., shall give written notice of its intent not to renew the charter school's request for renewal to the charter school at least twelve (12) months before the expiration of the approved plan to allow the charter school an opportunity to apply to another sponsor to transfer the operation of the charter school;
2. That Shonto Governing Board of Education, Inc. failed to file a timely and sufficient application for renewal of its charter at least fifteen (15) months before the expiration of its charter;
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Mr. Larry Goodman moved and Mr. Kenneth Begishe seconded a motion to approve the following resolution:

RESOLVED, that the Governing Board approve and acknowledge the conditions of the Arizona State Board Charter renewal application of Shonto Preparatory Technology High School to the Arizona State Board for Charter Schools.

The motion was approved by a vote of (5, 0, 0) CV

ADJOURNMENT

Mr. Larry Goodman moved and Mr. Kenneth Y. Begishe seconded a motion for adjournment:

RESOLVED, that the Governing Board adjourn the Special Meeting at 6:45 PM.

The motion was approved by unanimous vote (5, 0, 0) CV

* * * * *

CERTIFICATION

RECORDED BY:

 Pat Walsh

Board Secretary/Administrative Assistant II
Office of the Superintendent

CONCURRED BY:



Mrs. Sharon Singer, Superintendent
Shonto Preparatory Schools
Shonto Preparatory Technology High School

APPROVED BY:



Ms. Ellen Cooley, President
Shonto Governing Board of Education, Inc.

01/30/2012

Date

Motion: Mr. Larry Goodman Second: Mr. Kenneth Begishe

VOTE: 5 in favor, 0 opposed and 0 abstained.

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