



Shonto Preparatory Schools

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

PO Box 7900 • East Hwy 160 & Rt. 98 • Shonto, AZ 86054-7900 • (928) 672-3500 • www.shontoprep.org

SHONTO PREPARATORY SCHOOLS MINUTES FOR GOVERNING BOARD MEETING HELD MARCH 12, 2021 VIA ZOOM

Attendees

Voting Members

Mr. Tom Franklin Jr., Board President
Mr. Royd Lee, Board Vice-President
Ms. Martha Tate-Chee, Board Secretary/Treasurer

Non-Voting Members

Mrs. Melanie Dewakuku, Interim Superintendent

A. CALL TO ORDER

Meeting called to order at 4:07 pm by Mr. Tom Franklin

B. INVOCATION / MOMENT OF SILENCE

Invocation by Ms. Martha Tate-Chee

C. ROLL CALL

Roll Call by Ms. Martha Tate-Chee

Tom Franklin-Present

Royd Lee-Present

Martha Tate-Chee-Present

D. ADOPTION OF AGENDA

Motion made by: Ms. Martha Tate-Chee

Motion seconded by: Mr. Royd Lee

Voting:

Mr. Tom Franklin Jr. - Yes

Mr. Royd Lee - Yes

Ms. Martha Tate-Chee – Yes

Motion carries with 3, 0, 0



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E. Pursuant to A.R.S. section 38-431.03, the Governing Board may go into executive session for discussion or consultation for legal advice with the Governing Board's attorney or attorneys. Specifically: For legal advice regarding a personnel matter.

Entered Executive Session at 4:12 pm

Motion made by: Ms. Martha Tate-Chee

Motion seconded by: Mr. Royd Lee

Voting:

Mr. Tom Franklin Jr. - Yes

Mr. Royd Lee - Yes

Ms. Martha Tate-Chee – Yes

Motion carries with 3, 0, 0

Exited Executive Session at 4:31 pm

F. NEW BUSINESS

1. Discussion and possible action to delegate to the Board President the authority to communicate directly with the Governing Board's legal counsel and to provide direction regarding legal advice and conducting reviews of legal matters on an as needed basis as deemed appropriate by the Board President.

Motion made by: Mr. Royd Lee

Motion seconded by: Ms. Martha Tate-Chee

Voting:

Mr. Tom Franklin Jr. - Yes

Mr. Royd Lee - Yes

Ms. Martha Tate-Chee – Yes

Motion carries with 3, 0, 0



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G. ADJOURNMENT

Adjournment at

Motion made by: Mr. Royd Lee

Motion seconded by: Ms. Martha Tate-Chee

Voting:

Mr. Tom Franklin Jr. - Yes

Mr. Royd Lee - Yes

Ms. Martha Tate-Chee – Yes

March 16, 2021 at 3 pm-Special Board meeting

Motion carries with 3, 0, 0

Adjournment at 4:35 pm

Tom Franklin, Jr.

Digitally signed by Tom Franklin, Jr.
DN: cn=Tom Franklin, Jr., o=SPS Board, ou,
email=tfranklin@shonto.prep.org, c=US
Date: 2021.04.15 07:30:02 -07'00'

Mr. Tom Franklin Jr.
Governing Board President

Mrs. Melanie Dewakuku
Interim Superintendent