



# 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 January 26, 2016

CALL TO ORDER: Mr. Kenneth Y. Begishe, Board Vice-President, called the meeting to order at 5:50 PM.  
INVOCATION: Mr. Kenneth Y. Begishe gave the invocation.  
MEMBERS PRESENT: Mr. Kenneth Y. Begishe was present. Mr. Kee Yazzie Mann, Mr. Royd Lee & Ms. Martha Tate attended via telephone.

### #4789 ADOPTION OF AGENDA

Ms. Martha Tate 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

### #4790 APPROVAL OF THE INDIAN EDUCATION POLICY AND PROCEDURES

Ms. Martha Tate moved and Mr. Royd Lee seconded a motion to approve the following item:

That the Governing Board approves the Indian Education Policy and Procedures as presented.

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

### #4791 APPROVAL OF MONETARY DONATION TO SPTHS ATHLETICS

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

That the Governing Board approves the monetary donation of \$400.00 given to the Shonto Preparatory Technology High School Athletics from Mr. and Mrs. Ronald F. Andelora of Tucson, AZ.

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

### #4792 ADJOURNMENT

Ms. Martha Tate moved and Mr. Royd Lee seconded a motion for adjournment:

RESOLVED, that the Governing Board adjourn the Special Meeting at 5:56 PM.

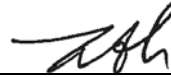
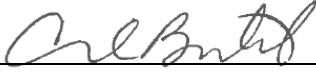
The motion was approved by unanimous vote (4, 0, 0) CV

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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.

February 12, 2016

\_\_\_\_\_  
Date

Motion: \_\_\_\_\_ Mr. Royd Lee \_\_\_\_\_

Second: \_\_\_\_\_ Mr. Kee Yazzie Mann \_\_\_\_\_

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