



SHONTO PREPARATORY SCHOOLS

Transforming Student Learning • Óhoo'aah kahgo Ánáálnííí

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

ADMINISTRATION

Sharon H. Singer
Superintendent

ssinger@shontoprep.org
(928) 672-3525 • 3507 fax

Delores Noble-Parker
SPS K-8 Assistant Principal
dnparker@shontoprep.org
(928) 672-3521 • 3505 fax

Gwen Todacheene
SPTS Assistant Principal
gtodacheene@shontoprep.org
(928) 672-3520 • 3504 fax

Leonard Chee, Jr.
Director of Residential Services
lchee@shontoprep.org
(928) 672-3524 • 3501 fax

GOVERNING BOARD

Ellen Cooley
President

Larry Goodman
Vice-President

Arlene Laughter
Member

Kenneth Begishe
Member

Loretta Hoschain
Member

Notice of Special Meeting

June 2, 2012 – 10 AM


Shonto Governing Board Room

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 Shonto Governing Board of Education and to the general public that the Board will hold its Emergency Special Board meeting open to the public on June 2, 2012, at 10 a.m. in the Board Room located across from the Elementary School. As indicated in the Agenda, the Board may vote to go into Executive Session with regard to any matter listed on the Agenda pursuant to §38-431 03A1 regarding Personnel matters; pursuant to A.R.S. §38431 A.3.A2 regarding confidential records, and pursuant to A.R.S. §38-431/A/3 and/or in settlement discussions conducted in order to avoid or resolve litigation. Legal advice may be obtained by telephone. If any disabled person needs any type of accommodation, please notify SPS Administration at (928) 672-2652 at least 24 hours prior to the scheduled time.

AGENDA (Revised)

- I. Call to Order – Ms. Ellen Cooley, President
- II. Invocation
- III. Roll Call – Mr. Larry Goodman, Vice-President
- IV. Adoption of Agenda
- V. Items for Consideration:
 - A. Approve termination of legal counsel
 - B. Approve appointment of legal counsel
 - C. Review New Proposed Governing Board Policies
 - D. Approve proposed budget for Charter School and call for public hearing on July 9, 2012
 - E. Personnel Action Items:
 1. Approve Summer Staff Short-Term Contracts
- VI. The next proposed Governing Board Regular Meeting will be either on June 18 or 19th, 2012
- VII. Adjournment

Approved:


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

June 01, 2012

Date