



Special Board Meeting
05/01/2021 10:00 AM
Join Zoom Meeting 2652452710
Shonto Preparatory School District
Zoom Conference - Conference Call Setting

Printed : 4/29/2021 6:04 PM MT

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 the Shonto Governing Board and to the general public that the Board will hold a Special Scheduled Board Meeting open to the public on May 1, 2021 at 10:00 AM DST using the ZOOM Online System to be conducted in Shonto, Arizona. The ZOOM Online System will utilized to prevent the spread of the COVID-19 virus and to maintain the health guidelines identified in CDC.gov website. As indicated on the Agenda, the Board may vote to go into Executive Session with regard to any matter listed on the Agenda pursuant A.R.S. §38-431 .03A.3 for legal advice.. Legal advice may be obtained by telephone or video conference.. If a disabled person needs any type of accommodation, please notify SPS administration at (928) 672-3526 at least 24 hours prior to scheduled time. The general public are welcome to call in and listen to this regular scheduled meeting utilizing the ZOOM Online System. Names, dates and documents relevant to the agenda items are available at the Superintendent's office during normal business hours.

Join Zoom Meeting <https://zoom.us/j/2652452710?pwd=V0xnTWxjTFE0ZVFYazNWdndVK0dPUT09>

Meeting ID: 265 245 2710 Passcode: ShontoBear

Dial into Zoom Meeting: (669) 900-6833

Meeting ID: 265 245 2710

Passcode: 5767033381

A. CALL TO ORDER

B. INVOCATION / MOMENT OF SILENCE

C. ROLL CALL

D. ADOPTION OF AGENDA

E. NEW BUSINESS

1. Executive Session: Pursuant to A.R.S section 38-431.03 (A)(3), the Governing Board may go into executive session for purposes of discussion or consultation for legal advice with the attorney or attorneys of SPS regarding:
 - a. Inquires from Department of Dine Education
 - b. SPTHs Charter Board Consent Agreement
2. Discussion and possible action regarding the approval of the Arizona State Board for Charter Schools Consent Agreement

F. ADJOURNMENT

Agenda approved by: Tom Franklin, Jr.
SPS Governing Board President

Digitally signed by Tom Franklin, Jr.
DN: cn=Tom Franklin, Jr., o=SPS Board, ou,
email=trfranklin@shonto.prep.org, c=US
Date: 2021.04.29 17:20:42 -0700