



SHONTO PREPARATORY SCHOOLS

Transforming Student Learning • Óhoo'aah kahgo Ánáálníí

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

Regular Board Meeting May 1, 2015 at 5:30 PM Shonto Governing Board Room

Pursuant to A.R.S. §38-431.01 and N.N.C. Title 10, Section 106[©], notice is hereby given to the members of the Shonto Governing Board and to the general public that the Board will hold its Regular Board Meeting open to the public on **May 1, 2015 at 5:30 PM** 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 A.R.S. §38-431 .03A.1, regarding Personnel Matters, pursuant to A.R.S. §38-431 .03A.2, regarding confidential records, pursuant A.R.S. §38-431 .03A.3 and/or A.4 for legal advice or with regard to matters pending or contemplated litigation, or in settlement discussions conducted in order to avoid or resolve litigation. Legal advice may be obtained by telephone. 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.

AGENDA

1. Call to Order – Ms. Martha Tate, President
2. Invocation/Moment of Silence
3. Roll Call – Mr. Royd Lee, Secretary
4. Adoption of Agenda
5. Public Input

The Governing Board will take consideration of comments and concerns from the public with a time limit of three (3) minutes per person. Those wishing to address the Board must fill out a form, which is available at the meeting. Actions taken as a result of public comments are limited to directing staff to study the matter, and/or reschedule the matter for further consideration and decision.

6. Minutes:
 - a. Approval of the Minutes of the Regular Board Meeting of April 10, 2015
7. Financial:
 - a. Ratification of the March 2015 Board Expenditure Report
 - b. Ratification of the March 2015 Expenditure Report
 - c. Ratification of the March 2015, FY 2014-15 Accounts Payable Vouchers:
1071, 1072, & 1073 in the amount of \$189,652.96
 - d. Ratification of the March 2015, FY 2014-15 Payroll Vouchers:
33, 2051, 2052, 2053, 34, 5054, 35, 2055, & 2056 in the amount of \$573,206.98
8. New Business:
 - a. Approval of the Revision of the Board Bylaws
 - b. Approval of FY 2014-15 Revised Budget for the Charter School Annual Budget
 - c. Approval of Donation of Gravel from Peabody Coal Company for the Softball and Baseball Field
 - d. Approval of Extended School Year for the Exceptional Student Services Department
 - e. Approval of MOA with BIE, Navajo Regional Office and AZ Navajo North Facility Management Program for FY 2014-15
 - f. Approval of the Prop 301 Plan for the Charter High School
 - g. Approval of Student Travel to the State Chess Tournament in Gilbert, AZ on May 1-3, 2015
 - h. Approval of Student Travel (MS Softball Team) to the ASU vs. UCLA Softball Game in Tempe, AZ on May 9-10, 2015
 - i. Approval of Student Travel for the K-8 Student Council Field Trip to Window Rock, AZ on May 11-12, 2015
 - j. Approval of Travel to the Basic Restorative Practice Training in Los Angeles, CA on May 11-14, 2015
 - k. Approval of Travel to the American Library Association Annual Conference in San Francisco, CA on June 25-30, 2015
 - l. Approval of Travel to the Restorative Leadership Development in Bethlehem, PA on July 13-14, 2015

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9. Personnel:

- a. Approval of the Personnel Report for Administrative Staff
- b. Approval of the Personnel Report for Certified Staff
- c. Approval of the Personnel Report for Classified Staff

10. Executive Session Regarding Personnel Matters, Confidential Records or Legal Advice:

The Board may vote to go into Executive Session with regard to any matter listed on the Agenda pursuant to A.R.S. §38-431 .03A.1, regarding Personnel Matters, pursuant to A.R.S. §38-431 .03A.2, regarding confidential records, pursuant A.R.S. §38-431 .03A.3 and/or A.4 for legal advice or with regard to matters pending or contemplated litigation, or in settlement discussions conducted in order to avoid or resolve litigation.

- a. Enter into Executive Session (Regarding Any Item Listed Above)
- b. Exit Out of Executive Session

11. Board Comments/Concerns (2 minute limit for each member)

12. Next Regular Governing Board Meeting – June 5, 2015 at 5:30 PM in the Board Room.

13. Adjournment

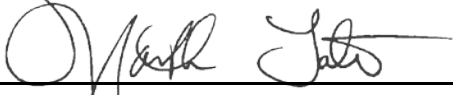
School Board Packet Exhibits:

I. Board Reports

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| a. Superintendent's Report | b. Director of Human Resources |
| c. High School Principal | d. PreK-8 School Principal |
| e. Director of Exceptional Student Services | f. Math/Reading Coach - HS & K-8 |
| g. Curriculum, Assessment & PD Coordinator | h. Business Manager |
| i. Federal Programs & Grants Coordinator | j. Director of Support Services |
| k. 21 st Century Grant Coordinator | l. Parent Educator |

II. Travel In-State and Border Town (Information Only)

Approved:



Ms. Martha Tate, Board President
Shonto Governing Board of Education, Inc.

04/27/2015

Date