



**Special Board Meeting**  
**10/14/2021 04:00 PM**  
Join Zoom Meeting 2652452710  
Shonto Preparatory School District  
Zoom Conference - Conference Call Setting

**Meeting Minutes**  
**Printed : 10/14/2021 4:36 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 **October 14, 2021 at 4:00 PM DST** using the ZOOM Online System to be conducted in Shonto, Arizona. The ZOOM Online System will be 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

#### **Attendees**

##### **Voting Members**

Mr. Tom Franklin Jr., Board President  
Ms. Martha Tate-Chee, Board Secretary/Treasurer  
Matthew Tso, Appointed Governing Board Chair

##### **Non-Voting Members**

Mrs. Melanie Dewakuku, Superintendent  
Ms. Leah Curley-Administrative Assistant  
Marlita Haviland, Interim K8 Principal  
Mr Justice Beard, Residential Manager  
Mrs Frances Stevens, Business Technician  
Mr. Elroy Watson, Human Resource Technician  
Ms. Bonnie Johnson, Director of Instructional Technology  
Chavis Johnson

#### **A. CALL TO ORDER**

Meeting called to order by Mr. Matthew Tso at 4:15 pm

#### **B. MOMENT OF SILENCE/SPS VISION AND MISSION**

Mrs. Dewakuku, Sup't of SPS Recited the Vision and Mission Statement for Shonto Preparatory School.

**Lost quorum at 4:17 pm-Lost connection with Mr. Matthew Tso.**

#### **C. ROLL CALL**

Roll Call by Ms. Tate

**Quorum at 4:20 pm-Mr. Matthew Tso on the line.**

Tom Franklin-Present

Martha Tate-Present  
Matthew Tso-Present

**D. ADOPTION OF AGENDA**

Motion made by: Mr. Tom Franklin Jr.

Motion seconded by: Ms. Martha Tate-Chee

Voting:

Mr. Tom Franklin Jr. - Yes

Ms. Martha Tate-Chee - Yes

Matthew Tso - Yes

Motion carries with vote 3, 0, 0

**E. NEW BUSINESS**

1. Discussion and possible action to approve and certify the 2021 Annual Financial Report and School Level Reporting for Shonto Governing Board of Education, Inc., specifically for Shonto Preparatory Technology High School.

Motion made by: Ms. Martha Tate-Chee

Motion seconded by: Mr. Tom Franklin Jr.

Voting:

Mr. Tom Franklin Jr. - Yes

Ms. Martha Tate-Chee - Yes

Matthew Tso - Yes

Motion carries with vote 3, 0, 0

**F. ADJOURNMENT**

Motion made by: Mr. Tom Franklin Jr.

Motion seconded by: Ms. Martha Tate-Chee

Voting:

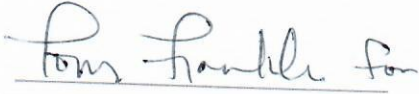
Mr. Tom Franklin Jr. - Yes

Ms. Martha Tate-Chee - Yes

Matthew Tso - Yes

Motion carries with vote 3, 0, 0

Meeting adjourned at 4:23 pm by Mr. Matthew Tso



Mr. Matthew Tso - Appointed Governing Board Chair



Mrs. Melanie Dewakuku-Superintendent