



Shonto Preparatory Schools

Haleebee Na'nitin Binahji' Da'ólta'í Binitseékees dóó Bina'nitin Bidziil
Empowering Student Learning Through Quality Education

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Executive Session Meeting Minutes Special Board Meeting March 27, 2021

Meeting called to order at 10:21 am by Mr. Tom Franklin.

Motion was made by Ms. Martha Tate-Chee and Second by Mr. Royd Lee to enter executive session. Motion was carried with vote 3 approved, 0 opposed, 0 abstained

Entered executive session at 10:26 am

School Attorney Sesaly Stamps asked about the reorganization of the Board Members. She asked what the status was for Board Members. Discussion on the possibility of having two boards one for the K8-Grant and HS-Charter schools. Create a document that identifies the pros and cons of having one or two boards.

School Attorney Sesaly Stamps presented on Open Meeting Laws and Governing Board Powers and Policies. Key

Recommendation was made to have a Special Board meeting on March 27, 2021 at 10:00 am DST.

Exited Executive session at 12:24 pm

Motion was made by Mr. Lee and 2nd by Ms. Martha Tate-Chee Adjourn meeting. Motion was carried with vote of 3 approved, 0, opposed, 0 abstained.

Adjournment at 12:26 pm

Minutes approved by:

Tom Franklin, Jr.

Digitally signed by Tom Franklin, Jr.
DN: cn=Tom Franklin, Jr., o=SPS Board, ou,
email=tfranklin@shonto.prep.org, c=US
Date: 2021.04.15 17:33:18 -0700'

Mr. Tom Franklin, Board President

Date