



SHONTO PREPARATORY SCHOOLS

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Shonto Governing Board of Education, Inc. SPECIAL BOARD MEETING July 13, 2017

CALL TO ORDER: Ms. Martha Tate, Board President, called the meeting to order at 4:00 PM.
INVOCATION: Mr. Kenneth Y. Begishe gave the invocation.
MEMBERS PRESENT: Mr. Kenneth Y. Begishe, Mr. Mr. Royd Lee, Tom Franklin, Jr. and Ms. Martha Tate.

#5428 ADOPTION OF AGENDA

Mr. Royd Lee moved and Mr. Kenneth Y. Begishe seconded a motion to approve the following item:

That the Governing Board adopts the agenda as presented.

The motion was approved by a vote of (4, 0, 0) CV

#5429 ENTER INTO EXECUTIVE SESSION FOR LEGAL ADVICE REGARDING EMERGING ISSUE

Mr. Royd Lee moved and Mr. Kenneth Y. Begishe seconded a motion to approve the following item:

That the Governing Board enter into Executive Session for legal advice at 4:02 PM.

The motion was approved by a vote of (4, 0, 0) CV

#5430 EXIT EXECUTIVE SESSION

Mr. Tom Franklin, Jr. moved and Mr. Royd Lee seconded a motion to approve the following item:

That the Governing Board exits out of Executive Session at 4:56 PM.

The motion was approved by a vote of (4, 0, 0) CV

#5431 ADJOURNMENT

Mr. Tom Franklin, Jr. moved and Mr. Kenneth Y. Begishe seconded a motion for adjournment:

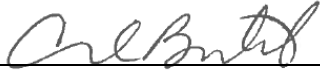
RESOLVED, that the Governing Board adjourn the Special Meeting at 4:57 PM.

The motion was approved by unanimous vote (4, 0, 0) CV

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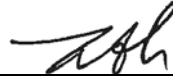
CERTIFICATION

RECORDED BY:



Ms. Cassandra Burtel, Administrative Assistant
Office of the Superintendent

CONCURRED BY:



Mr. Lemual Adson, Superintendent
Shonto Preparatory Schools

APPROVED BY:



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

August 11, 2017

Date

Motion: Mr. Royd Lee

Second: Mr. Kenneth Y. Begishe

VOTE: 4 in favor, 0 opposed and 0 abstained.