



# SHONTO PREPARATORY SCHOOLS

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

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## Shonto Governing Board of Education, Inc.

### SPECIAL BOARD MEETING

October 14, 2014

CALL TO ORDER: Ms. Kenneth Y. Begishe, Board Vice-President, called the meeting to order at 5:07 PM.  
MEMBERS PRESENT: Mr. Kee Yazzie Mann and Mr. Kenneth Y. Begishe. Ms. Martha Tate attended via telephone.  
MEMBERS ABSENT: Mr. Royd Lee

#4406

#### ADOPTION OF AGENDA

Ms. Martha Tate moved and Mr. Kee Yazzie Mann 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 (3, 0, 0) CV

Mr. Kee Yazzie Mann moved and Ms. Martha Tate seconded a motion to approve the following items:

#4407

#### APPROVAL OF LEA TITLE 1 STATEMENT OF ASSURANCE

That the Governing Board approves the LEA Title 1 Statement of Assurance as presented.

#4408

#### APPROVAL OF ANNUAL FINANCIAL REPORTS FOR THE CHARTER HIGH SCHOOL & FOOD SERVICE

That the Governing Board approves the FY 2013-14 Shonto Preparatory Technology High School Annual Financial, Food Services and CSF Reports due by October 15, 2014 as presented.

#4409

#### APPROVAL OF RESOLUTION TO SUPPORT & ENDORSE THE 10/8/14 LETTER TO THE DIRECTOR OF BIE REGARDING THE BIE REFORM EFFORTS

That the Governing Board approves the Resolution for the Shonto Governing Board of Education to Support and Endorse the October 8 2014 Letter to the Director of the Bureau of Indian Education Regarding BIE Reform Efforts.

#4410

#### APPROVAL OF RESOLUTION TO SUPPORT & ENDORSE THE 10/8/14 LETTER TO THE ASSISTANT SECRETARY OF INDIAN AFFAIRS & THE EXECUTIVE DIRECTOR OF THE WHITE HOUSE INITIATIVE ON AMERICAN INDIANS & ALASKAN NATIVES REGARDING BIE REFORM EFFORTS

That the Governing Board approves the Resolution for the Shonto Governing Board of Education to Support and Endorse the October 8 2014 Letter to the Assistant Secretary – Indian Affairs and the Executive Director of the White House Initiative on American Indian and Alaska Native Education Regarding BIE Reform Efforts.

The motion was approved by a vote of (3, 0, 0) CV

#4411  
ADJOURNMENT

Mr. Kee Yazzie Mann moved and Ms. Martha Tate seconded a motion for adjournment:

RESOLVED, that the Governing Board adjourn the Regular Meeting at 5:12 PM.

The motion was approved by unanimous vote (3, 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.

November 14, 2014

Date

Motion: Mr. Royd Lee

Second: Ms. Martha Tate

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