



Meeting Minutes

Printed : 5/1/2021 12:18 PM MT

Special Board Meeting

05/01/2021 10:00 AM

Join Zoom Meeting 2652452710
Shonto Preparatory School District
Zoom Conference - Conference Call Setting

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 May 1, 2021 at 10:00 AM DST using the ZOOM Online System to be conducted in Shonto, Arizona. The ZOOM Online System will 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
Mr. Royd Lee, Board Vice-President
Ms. Martha Tate-Chee, Board Secretary/Treasurer

Non-Voting Members

Mrs. Melanie Dewakuku, Interim Superintendent
Mrs. Marlita Haviland, Interim K8 Principal
Ms. Cheryl Grass, High School Principal
Ms. Bonnie Johnson, Director of Educational Technology
Ms. Sesaly Stamps
Loretta Yazzie
Angie Yazzie

A. CALL TO ORDER

Meeting called to order at 10:00 am by Mr. Franklin.

B. INVOCATION / MOMENT OF SILENCE

Invocation by Mrs. Martha Tate-Chee

C. ROLL CALL

Roll Call completed by Mrs. Martha Tate-Chee

Mr. Royd Lee-Present
Mr. Tom Franklin-Present
Mrs. Martha Tate-Chee-Present

D. ADOPTION OF AGENDA

Motion made by: Ms. Martha Tate-Chee

Motion seconded by: Mr. Royd Lee

Voting:

Mr. Tom Franklin Jr. - Yes
Mr. Royd Lee - Yes
Ms. Martha Tate-Chee - Yes

Motion carries with vote 3, 0, 0

E. NEW BUSINESS

1. Executive Session: Pursuant to A.R.S section 38-431.03 (A)(3), the Governing Board may go into executive session for purposes of discussion or consultation for legal advice with the attorney or attorneys of SPS regarding:

Executive Session

Motion made by: Ms. Martha Tate-Chee

Motion seconded by: Mr. Royd Lee

Voting:

Mr. Tom Franklin Jr. - Yes
Mr. Royd Lee - Yes
Ms. Martha Tate-Chee - Yes

Motion carries with vote 3, 0, 0

Entered executive session at 10:02 am.

- a. Inquires from Department of Dine Education
- b. SPTH Charter Board Consent Agreement

Exited Executive session at 10: 32 am

2. Discussion and possible action regarding the approval of the Arizona State Board for Charter Schools Consent Agreement

Motion made by: Ms. Martha Tate-Chee

Motion seconded by: Mr. Tom Franklin Jr.

Voting:

Mr. Tom Franklin Jr. - Yes
Mr. Royd Lee - Abstain
Ms. Martha Tate-Chee - Yes

Motion carries with vote 2, 0, 1

F. ADJOURNMENT

Motion made by: Ms. Martha Tate-Chee

Motion seconded by: Mr. Royd Lee

Voting:

Mr. Tom Franklin Jr. - Yes
Mr. Royd Lee - Yes
Ms. Martha Tate-Chee - Yes

Motion carries with vote 3, 0, 0

Adjournment at 10:35 am

Tom Franklin, Jr.

Digitally signed by Tom Franklin, Jr.
DN: cn=Tom Franklin, Jr., o=SPS Board, ou,
email=franklin@phonto.prep.org, c=US
Date: 2021.05.03 08:27:20 -0700

Mr. Tom Franklin Jr. - Governing Board President



Mrs. Melanie Dewakuku-Interim Superintendent