



Regular Board Meeting

07/14/2022 - 03:00 PM

East Hwy 160 & Route 98

Zoom Conference - Conference Call Setting

MEETING MINUTES

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 Regular Scheduled Board Meeting open to the public on **July 14, 2022 at 3:00 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 the 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 to 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://shontoprep-org.zoom.us/j/81914589820?pwd=SzZSZUFwaG5lYkFKZ2lUQklqUGMwUT09>

Meeting ID: 819 1458 9820

Passcode: ShontoBear

Dial into ZOOM: 1-720-707-2699

Meeting ID: 819 1458 9820

Passcode: 8768619410

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

Marlita Haviland, Interim K8 Principal

Ms. Cheryl Grass, High School Principal

Mr. Jason Secakuku, Director of Support Services

Mr. Justice Beard, Residential Manager

Mr. Elroy Watson, Human Resource Technician

Bonnie Johnson, Director of Instructional Technology

Ms. Esther Bedoni, Business Technician

Ms. Evereta Thinn, Curriculum, Assessments & PD Coordinator

Leah Curley, Superintendent Administrative Assistant

Dedra Begay, Karen Begay, Evelyn Dayzie, Corrina Dodson, Kyle Hemstreet, Jane Tacheene

A. Call to Order

The meeting was called to order at 3:15 P.M. by Mr. Matthew Tso.

B. SPS Vision/Mission Statement

The SPS Vision/Mission Statement was read aloud by Mr. Tom Franklin.

C. Roll Call

Roll Call was completed by Mr. Matthew Tso.

Mr. Tom Franklin - Present
Mrs. Martha Tate - Present
Mr. Matthew Tso - Present

D. Adoption of Agenda

A motion was made to adopt the agenda as presented by Mrs. Martha Tate.

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

The motion carried by a vote of 3-0-0.

E. Public Input

1. The Shonto Governing Board will take into consideration of comments and concerns from the public with a time limit of three (3) minutes per person. Those wishing to address the Board must: 1) Email their request for public input to mdewakuku@shontoprep.org 1 hour before the meeting is called to order OR 2) Text your public input request to 928-206-6050 before the meeting is call to order. Actions taken as a result of public comments are limited to directing staff to study matter, and/or reschedule the matter for further consideration and decision.

One public input from Mrs. Karen Begay - Job Announcement Discrepancies

**Power tripped at 3:26 while public input was being started, it came back on and tripped again at 3:28 P.M. Power did resume and public input was completed. **

F. Administrative/Staff Reports

A motion was made to accept administrative staff reports with a read out of items to be read into record by Mrs. Tate.

Mrs. Dewakuku read the items and reported on K-8 and High school reports with updates from school principals, Mrs. Haviland and Ms. Grass.

All administrative/staff reports were submitted electronically.

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

The motion carried by a vote of 3-0-0.

1. Superintendent's Report of Current Events and Activities-Mrs. Dewakuku
2. K8 Principal Report-Mrs. Haviland
3. High School Principal/Charter Report-Ms. Grass
4. Human Resources Report-Mr. Watson
5. Business Office Report-Ms. Esther Bedoni
6. Director of Support Services Report-Mr. Secakuku
7. Director of Instructional Technology Report-Ms. Johnson
8. Curriculum, Assessment, PD Coordinator's Report-Ms. Thinn
9. Residential Report-Mr. Beard

G. Minutes

A motion was made to approve the meeting minutes from June 10, June 29, and June 30th, 2022 by Mrs. Tate.

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

The motion carried by a vote of 3-0-0.

1. Approval of the Meeting Minutes for Regular Board meeting on June 10, 2022

A motion was made to approve the meeting minutes from June 10, June 29, and June 30th, 2022 by Mrs. Tate.

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

The motion carried by a vote of 3-0-0.

2. Approval of the Meeting Minutes for Special Board meeting on June 29, 2022

A motion was made to approve the meeting minutes from June 10, June 29, and June 30th, 2022 by Mrs. Tate.

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

The motion carried by a vote of 3-0-0.

3. Approval of the Meeting Minutes for Special Board meeting June 30, 2022

A motion was made to approve the meeting minutes from June 10, June 29, and June 30th, 2022 by Mrs. Tate.

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

The motion carried by a vote of 3-0-0.

H. Financial

A motion was made to approve the Financial Reports under item H. - #1, #2, #3, #4, and #5 by Mr. Franklin.

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

The motion carried by a vote of 3-0-0.

1. Approval to accept and ratify the Monthly Board Expenditures for June 2022.

A motion was made to accept item. H. Financial - #1., #2., #3., #4., and #5 by Mr. Franklin.

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

The motion carried by a vote of 3-0-0.

2. Approval to accept and ratify the Monthly Expenditures report for June 2022.

A motion was made to accept item. H. Financial - #1., #2., #3., #4., and #5 by Mr. Franklin.

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

The motion carried by a vote of 3-0-0.

3. Approval to accept Fund 850-Student Activities Fund- June 2022 .

A motion was made to accept item. H. Financial - #1., #2., #3., #4., and #5 by Mr. Franklin.

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

The motion carried by a vote of 3-0-0.

4. Approval of the Accounts Payable (AP) Vouchers June 2022 - FY 2021-2022.

A motion was made to accept item. H. Financial - #1., #2., #3., #4., and #5 by Mr. Franklin.

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

The motion carried by a vote of 3-0-0.

5. Approval of the Payroll Vouchers for June 2022 - FY 2021-2022.

A motion was made to accept item. H. Financial - #1., #2., #3., #4., and #5 by Mr. Franklin.

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

The motion carried by a vote of 3-0-0.

I. Old Business

1. Discussion and possible action to approve Shonto Preparatory K8 School 25 coaching positions for SY 2022-2023.

A motion was made to approve item I. - #1 with amounts to be reduced to 1/2 amount by Mr. Franklin.

A new motion was made to approve item I. - #1 as presented by Mrs. Tate.

Motion made by: Ms. Martha Tate-Chee

Motion seconded by: Matthew Tso

Voting:

Mr. Tom Franklin Jr. - No

Ms. Martha Tate-Chee - Yes

Matthew Tso - Yes

The motion carried by a vote of 2-1-0.

2. Discussion and possible action to approve Shonto Preparatory Technology High School 10 coaching positions for SY 2022-2023.

A motion was made to approve item I. - #2 as presented by Mrs. Tate.

Motion made by: Ms. Martha Tate-Chee

Motion seconded by: Matthew Tso

Voting:

Mr. Tom Franklin Jr. - No

Ms. Martha Tate-Chee - Yes

Matthew Tso - Yes

The motion carried by a vote of 2-1-0.

J. New Business

1. Recommend approval of the K8 Shonto Preparatory Schools ISEP Certification Student Instructional Membership for SY 21-22

A motion was made to approve item J. - #1 by Mr. Franklin.

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

The motion carried by a vote of 3-0-0.

2. Discussion and possible action to approve out of state travel for Chavis Johnson, Parent Educator, for "Parents as Teachers" Conference from August 31 to September 3, 2022

A motion was made by Mrs. Tate to approve item J. - #2 with agenda and item J. #3 with price of donation to be presented.

Motion made by: Ms. Martha Tate-Chee

Motion seconded by: Matthew Tso

Voting:

Mr. Tom Franklin Jr. - Yes

Ms. Martha Tate-Chee - Yes

Matthew Tso - Yes

The motion carried by a vote of 3-0-0.

3. Discussion and possible action to approve of the donation of a tablet and a subscription for Moby Max.

A motion was made by Mrs. Tate to approve item J. - #2 with agenda and item J. #3 with price of donation to be presented.

Motion made by: Ms. Martha Tate-Chee

Motion seconded by: Matthew Tso

Voting:

Mr. Tom Franklin Jr. - Yes

Ms. Martha Tate-Chee - Yes

Matthew Tso - Yes

The motion carried by a vote of 3-0-0.

4. Discussion and possible action to approve the proposal from Northland-Rural Therapy Associates LLC for speech/language pathology services and evaluations; occupational therapy and physical therapy and evaluations for the SY 22-23.

A motion was made to approve item J. - #4 by Mr. Franklin.

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

The motion carried by a vote of 3-0-0.

5. Discussion and possible action to approve Short term contracts for the K8 Leadership team to meet for two days prior to school beginning to plan for the school year 2022-2023.

A motion was made to approve item J. - #5 by Mrs. Tate.

Motion made by: Ms. Martha Tate-Chee

Motion seconded by: Matthew Tso

Voting:

Mr. Tom Franklin Jr. - Yes

Ms. Martha Tate-Chee - Yes

Matthew Tso - Yes

The motion carried by a vote of 3-0-0.

6. Discussion and possible action to approve the Shonto Preparatory Technology High School Adopted Budget for SY 2022-2023

A motion was made to approve item J. - #6 by Mr. Franklin with a report from a sponsor.

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

The motion carried by a vote of 3-0-0.

7. Discussion and possible action to approve the Shonto Preparatory Technology Handbook for SY-22-23

A motion was made to approve item J. - #7 by Mr. Franklin.

A substitute motion was made by Mrs. Tate to approve item J. - #7, #8, #9, #10, and #11.

Motion made by: Ms. Martha Tate-Chee

Motion seconded by: Matthew Tso

Voting:

Mr. Tom Franklin Jr. - Yes

Ms. Martha Tate-Chee - Yes

Matthew Tso - Yes

The motion carried by a vote of 3-0-0.

8. Discussion and possible action to approve of Memorandum of Understanding and Facility Use Agreement between Shonto Preparatory Technology High School and Northeast Arizona Technical Institute of Vocational Education.

A motion was made to approve item J. - #7 by Mr. Franklin.

A substitute motion was made by Mrs. Tate to approve item J. - #7, #8, #9, #10, and #11.

Motion made by: Ms. Martha Tate-Chee

Motion seconded by: Matthew Tso

Voting:

Mr. Tom Franklin Jr. - Yes

Ms. Martha Tate-Chee - Yes

Matthew Tso - Yes

The motion carried by a vote of 3-0-0.9. Discussion and possible action to approve the lease agreement between Northeast Arizona Technical Institute of Vocational Education and Shonto Preparatory Technology High School. (<https://simbli.eboardsolutions.com//SU/7S8I7ODb1AloqLbxxmUSwA==>)

9. Discussion and possible action to approve the lease agreement between Northeast Arizona Technical Institute of Vocational Education and Shonto Preparatory Technology High School.

A motion was made to approve item J. - #7 by Mr. Franklin.

A substitute motion was made by Mrs. Tate to approve item J. - #7, #8, #9, #10, and #11.

Motion made by: Ms. Martha Tate-Chee

Motion seconded by: Matthew Tso

Voting:

Mr. Tom Franklin Jr. - No

Ms. Martha Tate-Chee - Yes

Matthew Tso - Yes

The motion carried by a vote of 3-0-0.

10. Discussion and possible action to approve the Intergovernmental agreement between Navajo County Community College District and Shonto Preparatory School.

A motion was made to approve item J. - #7 by Mr. Franklin.

A substitute motion was made by Mrs. Tate to approve item J. - #7, #8, #9, #10, and #11.

Motion made by: Ms. Martha Tate-Chee

Motion seconded by: Matthew Tso

Voting:

Mr. Tom Franklin Jr. - Yes

Ms. Martha Tate-Chee - Not Present

Matthew Tso - Yes

The motion carried by a vote of 3-0-0.

11. Information only-Inform the Shonto Governing Board of Education Inc., of Charter FY 2021-2022 July Review Compliance Statement of Assurances

A motion was made to approve item J. - #7 by Mr. Franklin.

A substitute motion was made by Mrs. Tate to approve item J. - #7, #8, #9, #10, and #11.

Motion made by: Ms. Martha Tate-Chee

Motion seconded by: Matthew Tso

Voting:

Mr. Tom Franklin Jr. - Yes

Ms. Martha Tate-Chee - Yes

Matthew Tso - Yes

The motion carried by a vote of 3-0-0.

12. Discussion and possible action to approve the 1st read of the Residential Handbook.

A motion was made to approve item J. - #12 and #13 by Mrs. Tate.

Motion made by: Ms. Martha Tate-Chee

Motion seconded by: Matthew Tso

Voting:

Mr. Tom Franklin Jr. - Yes

Ms. Martha Tate-Chee - Yes

Matthew Tso - Yes

The motion carried by a vote of 3-0-0.

13. Discussion and possible action to approve the revision of the SPS Financial Policy and Procedures Manual.

A motion was made to approve item J. - #12 and #13 by Mrs. Tate.

Motion made by: Ms. Martha Tate-Chee

Motion seconded by: Matthew Tso

Voting:

Mr. Tom Franklin Jr. - Yes

Ms. Martha Tate-Chee - Yes

Matthew Tso - Yes

The motion carried by a vote of 3-0-0.

14. Discussion and possible action to approve for the use of First Net Network from AT&T Cellular Services for SPS cellular services.

A motion was made to approve item J. - #14, #15, #16 by Mrs. Tate.

Ms. Johnson reported on item #14.

Motion made by: Ms. Martha Tate-Chee

Motion seconded by: Matthew Tso

Voting:

Mr. Tom Franklin Jr. - Yes

Ms. Martha Tate-Chee - Yes

Matthew Tso - Yes

The motion carried by a vote of 3-0-0.

15. Discussion and possible action to approve for Core Network upgrade services with Sentinel for SPS technology infrastructure.

A motion was made to approve item J. - #14, #15, #16 by Mrs. Tate.

Mr. Hemstreet reported on #15 and #16.

Motion made by: Ms. Martha Tate-Chee

Motion seconded by: Matthew Tso

Voting:

Mr. Tom Franklin Jr. - Yes

Ms. Martha Tate-Chee - Yes

Matthew Tso - Yes

The motion carried by a vote of 3-0-0.

16. Discussion and possible action to approve to add additional services provided by Sophos service the MTR Advanced for 36 months.

A motion was made to approve item J. - #14, #15, #16 by Mrs. Tate.

Mr. Hemstreet reported on #15 and #16.

Motion made by: Ms. Martha Tate-Chee

Motion seconded by: Matthew Tso

Voting:

Mr. Tom Franklin Jr. - Yes

Ms. Martha Tate-Chee - Yes

Matthew Tso - Yes

The motion carried by a vote of 3-0-0.

17. Discussion and possible action to approve to add 2 Dine Studies and Language Instructors positions to the Shonto Preparatory Organizational Chart.

A motion was made to table item J. - #17 and #18 to next scheduled Board meeting or work session by Mrs. Tate.

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

The motion carried by a vote of 3-0-0.

18. Discussion and possible action to add Dine Studies & Language Instructor positions to the Specialized Salary Schedule.

A motion was made to table item J. - #17 and #18 to next scheduled Board meeting or work session by Mrs. Tate.

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

The motion carried by a vote of 3-0-0.

K. Personnel

1. Certified

a. Discussion and possible action to approve the reassignment of Judy Reinoso, Gifted and Talented teacher, to the Social Studies Middle School Teacher for SY 2022-23

A motion was made to approve item K. - #1.-a. by Mrs. Tate.

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

The motion carried by a vote of 3-0-0.

b. Discussion and possible action to approve the reassignment of Louise Numkema to the Kindergarten Teacher for SY 2022-23

A motion was made to approve item K. - #1 - b. by Mr. Franklin

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

The motion carried by a vote of 3-0-0.

c. Discussion and possible action to approve a contract offer to Elvina Jones, Middle School Dine Studies Language and Cultural Teacher, for SY 22-23

A motion was made to table item K. - #1 - c. by Mr. Franklin.

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 - Abstain

The motion carried by a vote of 2-0-1.

d. Discussion and possible action to approve Short Term Contract offer to Mr, Phillip Clitso for K8 Athletic Director for SY 2022-2023

A motion was made to approve item K. - #1. - d. by Mr. Franklin.
The motion was modified to change the short-term contract to a stipend by Mrs. Tate.

Motion made by: Ms. Martha Tate-Chee
Motion seconded by: Mr. Tom Franklin Jr.
Voting:
Mr. Tom Franklin Jr. - No
Ms. Martha Tate-Chee - Yes
Matthew Tso - Yes

The motion carried by a vote of 2-1-0.

2. Classified

a. Discussion and possible action for approval the reassignment of Shirene Nez, Dine Language and

Cultural Monitor, to the K-2 Dine Language and Cultural Teacher for SY 2022-23

A motion was made to approve item K. - #2 - a. by Mr. Franklin

Motion made by: Mr. Tom Franklin Jr.

Motion seconded by: Ms. Martha Tate-Chee

Voting:

Mr. Tom Franklin Jr. - Yes

Ms. Martha Tate-Chee - No

Matthew Tso - Yes

The motion carried by a vote of 2-1-0.

b. Discussion and possible action for approval the reassignment of Tamara Atene, K8 ESS Teacher Assistant, to the Shonto Preparatory Technology High School Social Studies Teacher for SY 2022-23

A motion was made to approve the remaining items under K. - #2 - b., c., d., and e. by Mrs. Tate.

Motion made by: Ms. Martha Tate-Chee

Motion seconded by: Mr. Tom Franklin Jr.

Voting:

Mr. Tom Franklin Jr. - No

Ms. Martha Tate-Chee - Yes

Matthew Tso - Yes

The motion carried by a vote of 2-1-0.

c. Discussion and possible action to approve a contract offer to Nora Crank, ESS One on One Assistant, for SY 22-23

A motion was made to approve the remaining items under K. - #2 - b., c., d., and e. by Mrs. Tate.

Motion made by: Ms. Martha Tate-Chee

Motion seconded by: Mr. Tom Franklin Jr.

Voting:

Mr. Tom Franklin Jr. - No

Ms. Martha Tate-Chee - Yes

Matthew Tso - Yes

The motion carried by a vote of 2-1-0.

d. Discussion and possible action to approve a contract offer to Florentia Clitso, Computer Maintenance Technician I for SY 22-23

A motion was made to approve the remaining items under K. - #2 - b., c., d., and e. by Mrs. Tate.

Motion made by: Ms. Martha Tate-Chee

Motion seconded by: Mr. Tom Franklin Jr.

Voting:

Mr. Tom Franklin Jr. - No

Ms. Martha Tate-Chee - Yes

Matthew Tso - Yes

The motion carried by a vote of 2-1-0.

e. Discussion and possible action to approve a stipend for Treva Worker, SPS District Webmaster, for SY 2022-2023

A motion was made to approve the remaining items under K. - #2 - b., c., d., and e. by Mrs. Tate.

Motion made by: Ms. Martha Tate-Chee
Motion seconded by: Mr. Tom Franklin Jr.
Voting:
Mr. Tom Franklin Jr. - No
Ms. Martha Tate-Chee - Yes
Matthew Tso - Yes

The motion carried by a vote of 2-1-0.

L. Upcoming Board Meetings

1. Regular Board Meeting with ZOOM on August 5, 2022 at 5:30 pm

M. Adjournment

A motion was made to adjourn by Mrs. Tate.

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

The motion carried by a vote of 3-0-0.

The meeting adjourned at 6:02 P.M.

Tom Franklin Jr., Board President

Ms. Leah Curley - Administrative Assistant