



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 Special Board Meeting open to the public on **March 1, 2022 at 4:30 PM MST** 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 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://zoom.us/j/2652452710?pwd=V0xnTWxjTFE0ZVFYazNWdndVK0dPUT09>

Meeting ID: 265 245 2710

Passcode: ShontoBear

Dial into ZOOM: 1-669-900-6833

Meeting ID: 265 245 2710

Passcode: 5767033381

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. Justice Beard, Residential Manager
Mr. Elroy Watson, Human Resource Technician
Bonnie Johnson, Director of Instructional Technology
Ms. Esther Bedoni, Business Technician
Ms. Leah Curley, Administrative Assistant

Dedra Begay, Corrina Dodson, Cori Bearshield

A. Call to Order

Meeting called to order by Matthew Tso at 4:37 P.M.

B. Roll Call

Roll call completed by Mr. Matthew Tso

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

Mr. Matthew Tso - Present

C. Adoption of Agenda

Motion made to approve agenda as presented.

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

Motion carried with a vote of 3-0-0.

D. NEW BUSINESS

Motion made to accept and approve Shonto Preparatory Schools's Final Annual Financial Audit Report Fiscal Year Ended June 30, 2021.

Mrs. Dewakuku reported out a brief review of the Final Annual Financial Audit Report.

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

Motion carried with a vote of 3-0-0.

1. Discussion and possible action to approve and accept of Shonto Preparatory School's Final Annual Financial Audit Report Fiscal Year Ended June 30, 2021 conducted by CWDL.

E. ADJOURNMENT

Motion made to adjourn.

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

Motion carried with a vote of 3-0-0.

Meeting adjourned at 4:56 P.M.

Tom Franklin Jr., Board President

Ms. Leah Curley - Administrative Assistant