



# SHONTO PREPARATORY SCHOOLS

Haleebée Na'nitin Binahjí' 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 MINUTES

October 28, 2017

CALL TO ORDER: Ms. Martha Tate, Board President, called the meeting to order at 11:04 AM.  
INVOCATION: Mr. Kenneth Y. Begishe gave the invocation.  
MEMBERS PRESENT: Mr. Tom Franklin, Jr., Mr. Kenneth Y. Begishe, Mr. Royd Lee & Ms. Martha Tate.

#5528

#### ADOPTION OF AGENDA

Mr. Royd Lee moved and Mr. Tom Franklin, Jr. 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

#5529

#### APPROVAL OF THE CHARTER BUDGET REVISION #1 FOR THE CHARTER HIGH SCHOOL

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

That the Governing Board approves the Charter Budget Revision #1 - Allocation of Monies related to the 1.06% teacher salary increase pursuant to Laws 2017, Ch. 305, §33 for the Charter High School as presented.

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

#5530

#### ADJOURNMENT

Mr. Royd Lee moved and Mr. Tom Franklin, Jr. seconded a motion for adjournment:

That the Governing Board adjourn the Regular Meeting at 11:15 AM.

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

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**CERTIFICATION**

*RECORDED BY:*

*CONCURRED BY:*

\_\_\_\_\_  
Ms. Cassandra Burtel, Administrative Assistant  
Office of the Superintendent

\_\_\_\_\_  
Mr. Lemual Adson, Superintendent  
Shonto Preparatory Schools

*APPROVED BY:*

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

\_\_\_\_\_  
April 6, 2018  
Date

Motion: \_\_\_\_\_

Second: \_\_\_\_\_

VOTE: \_\_\_\_ in favor, \_\_\_\_ opposed and \_\_\_\_ abstained.