



SHONTO PREPARATORY SCHOOLS

Transforming Student Learning ▪ Óhoo'aah Łahgo Ánáálníít

Board Work Session Agenda

December 27-29, 2018 at 8:00 AM Each Day (Resort)

Áłchíní Aláají' dóó Tsédá Áłtsé

Pursuant to A.R.S. §38-431.01 and N.N.C. Title 10, Section 106®, notice is hereby given to the members of the Shonto Governing Board and to the general public that the Board will hold it's Board Work Session open to the public on July 18-21, 2017 at 8:00 AM each day at the Treasure Island Hotel & Casino, 3300 S Las Vegas Blvd, Las Vegas, NV 89109. The Board may vote to go into Executive Session with regard to any matter listed on the Agenda pursuant A.R.S. §38-431 .03 A.4 for legal advice or with regard to matters pending or contemplated litigation, or in settlement discussions conducted in order to avoid or resolve litigation.

THURSDAY, DECEMBER 27, 2018

- 7:30 AM Continental Breakfast
- 8:00 AM Call to Order
 - Welcome - Board President
 - Invocation - Board Member
- 8:15 AM Emotional Intelligence – Business Manager
- 9:15 AM 2018-2021 Strategic Plan Update - Superintendent and Administrators
- 10:15 AM Break
- 10:30 AM Supporting Social and Emotional Skills - Superintendent
- 11:30 AM Lunch (On Your Own) – 11:30 AM to 1:00 PM
- 1:00 PM 2018-2021 Strategic Plan (Continued) Superintendent and Administrators
- 2:00 PM NCA Preparation - Table Top Exercise - Professional Learning Coordinator
- 3:15 PM Break
- 3:30 PM SY 2019-2020 Proposed Calendars - Superintendent and Administrators
- 4:15 PM Closing Remarks
- 4:30 PM Adjourn for the Day

FRIDAY, DECEMBER 28, 2018

- 7:30 AM Continental Breakfast
- 8:00 AM Call to Order
- 8:05 AM Policy – School Attorney
 - * Fire arms on campus
 - * Transportation - Student drop
 - * Policy - other
- 10:00 AM Break
- 10:15 AM Board Docs Demo – Jacob Pitchkhadze
Your Paperless Governance Solution
- 11:45 PM Lunch (On Your Own) – 11:45 AM to 1:15 PM
- 1:15 PM School Culture Rewired: How to Define, Assess, and Transform it - Superintendent.
 - * Brand of the school
 - * PR for the school
 - * Building Trust in the school
- 3:15 PM Break
- 3:30 PM eBOARDsolutions - Simbli– Charlie Rigby
Board Management Made Easy
- 4:15 PM Closing Remarks
- 4:30 PM Adjourn for the Day

SATURDAY, DECEMBER 29, 2018

- 7:30 AM Continental Breakfast
- 8:00 AM Call to Order
 - Welcome - Board President
- 8:15 AM Team building activity –
Emcee and IT Director Academics
- 9:00 AM Civil Air Patrol Program Outline, Budget, etc. –
Business Manager, Elementary Principal, CAP
Commander
- 10:00 AM Break
- 10:15 AM Board Budget, Stipends, etc. – Business Manager
- 11:15 AM Closing Remarks – Board Vision
- 12:00 PM Benediction
Adjournment

Approved:

Mr. Tom Franklin, Jr., Board President
Shonto Governing Board of Education, Inc.

12/21/18

Date