

Special Board Meeting 10/14/2021 04:00 PM Join Zoom Meeting 2652452710 Shonto Preparatory School District Zoom Conference - Conference Call Setting

## Printed : 10/13/2021 11:09 AM MT

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 **October 14, 2021 at 4:00 PM 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

- A. CALL TO ORDER
- B. MOMENT OF SILENCE/SPS VISION AND MISSION
- C. ROLL CALL
- D. ADOPTION OF AGENDA
- E. NEW BUSINESS
  - 1. Discussion and possible action to approve and certify the 2021 Annual Financial Report and School Level Reporting for Shonto Governing Board of Education, Inc., specifically for Shonto Preparatory Technology High School.
- F. ADJOURNMENT

Agenda approved by:	Math .	53