



Regular Board Meeting

03/09/2023 04:30 PM

Naastsis'Aan Community School
Hwy 98 & N Route 16 Navajo Mtn Rd Tonalea, AZ
86044
ZOOM

Printed : 3/7/2023 2:06 PM 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 Regular Board Meeting open to the public on **March 9, 2023 at 4:30 PM MST** using the ZOOM Online System to be conducted at Naastsis'Aan Community School. 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://shontoprep-org.zoom.us/j/81914589820?](https://shontoprep-org.zoom.us/j/81914589820?pwd=SzZSZUFwaG5lYkFKZ2lUQklqUGMwUT09)

pwd=SzZSZUFwaG5lYkFKZ2lUQklqUGMwUT09

Meeting ID: 819 1458 9820

Passcode: ShontoBear

Dial into ZOOM: 1-720-707-2699

Meeting ID: 819 1458 9820

Passcode: 8768619410

A. Call to Order

B. Roll Call

C. Adoption of Agenda

D. 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 928-672-8061 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.

E. Minutes

1. Approval of the Meeting Minutes for January 06, 2022, Regular Board Meeting
2. Approval of the Meeting Minutes for February 22, 2023

F. Financial

1. Ratification of the February 2023 Payroll Vouchers
2. Ratification of the February 2023 Accounts Payable Vouchers
3. Ratification of the February 2023 Monthly Expenditure Report
4. Ratification of the February 2023 Board Expenditure Report
5. Ratification of the February 2023 Student Activities Fund 850 Report

G. Old Business

1. Discussion, consideration and possible action to approve a resolution authorizing Board representative and settlement parameters in NNLC 2021-013. [Possible Executive Session pursuant to A.R.S. § 38-431.03(A)(3) (advice from legal counsel)), and 10 N.N.C. § 200(E) (discussion of litigation and the need for privacy clearly outweighs the public's right to know)].

H. New Business

1. Discussion and possible action to approve the Instructional Time Model for Shonto Preparatory K8 School for SY 22-23.
2. Discussion and possible action to approve the Instructional Time Model for Shonto Preparatory Technology High School for SY 22-23.
3. Discussion and possible action to approve the 2022-2023 April Review Compliance Statement of Assurance for Shonto Preparatory Technology High School.
4. Discussion and possible action to approve the Shonto Preparatory Technology High School SY 23 Summer Curriculum Work for Teachers.
5. Discussion and possible action to approve Shonto Preparatory Technology High School SY 23 Summer School Monitors.

6. Discussion and possible action to approve Shonto Preparatory Technology High School SY 23 Extended School Year (ESY) for June 5, 2023 to July 13, 2023
7. Discussion and possible action to approve the Revised Safe to Return Plan for Shonto Preparatory Technology High School for SY 22-23.
8. Discussion and possible action to approve and accept monetary donation of \$158.01 from Teyah Zarzoza to Shonto Preparatory Technology High School for the Junior class.
9. Discussion and possible action to approve the Shonto Preparatory Schools School Calendar for SY 2023-2024.
10. Discussion and possible action to approve Shonto Preparatory Schools Residential Program Trip to Bearizona Wildlife Park, Flagstaff Harkins on March 19, 2023.
11. Discussion and possible action to approve the reimbursement of 85% of heating cost for 8 Shonto Preparatory School staff tenants from December 2022 to April 2023.

I. Personnel

1. Classified
 - a. Resignation of Mr. Joe Slim, Housekeeping Technician

J. * Administrative Reports available in Simbli

1. Superintendent's Report-Mrs. Dewakuku
2. K8 Interim Principal, Mrs. Haviland
3. Shonto Preparatory Technology High School Principal, Ms. Grass
4. Human Resource 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

K. Upcoming Board Meetings

1. Regular Board Meeting April 20, 2023 at 3:00 PM

L. Adjournment

Agenda Approved by:



Shonto Governing Board, President