



Meeting Minutes

Printed : 9/29/2021 2:20 PM MT

Special Board Meeting

09/27/2021 04:00 PM

Join Zoom Meeting 2652452710
Shonto Preparatory School District
Zoom Conference - Conference Call Setting

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 September 27, 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

Attendees

Voting Members

Mr. Tom Franklin Jr., Board President
Ms. Martha Tate-Chee, Board Secretary/Treasurer
Matthew Tso

Non-Voting Members

Mrs. Melanie Dewakuku, Superintendent
Marlita Haviland, Interim K8 Principal
Ms. Cheryl Grass, High School Principal
Bonnie Johnson, Director of Instructional Technology
Mr. Elroy Watson, Human Resource Technician

A. CALL TO ORDER

Meeting called to order by Mr. Matthew Tso at 4:05 pm

B. MOMENT OF SILENCE/SPS VISION AND MISSION

Mr. Tom Franklin read the SPS Vision and Mission.

C. ROLL CALL

Roll Call completed by Mrs. Martha Tate

Mr. Tom Franklin-Present

Mr. Matthew Tso-Present

Mrs. Martha Tate-Present

D. ADOPTION OF AGENDA

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 carries 3, 0, 0

E. NEW BUSINESS

Motion was made to combine 1-5 of New Business.

1. Discussion and possible action to approve the BIE Title Programs Local Education Agency (LEA) Assurances for SY 2021-2022 for Shonto Preparatory K8 School
2. Discussion and possible action to approve the Individuals with Disabilities Education Act (IDEA) Local Education Agency (LEA) Assurances for SY 2021-2022 for Shonto Preparatory K8 School
3. Discussion and possible action to approve the Special Education Budget for SY 2021-2022 for the Shonto Preparatory K8 school.
4. Discussion and possible action to approve the Charter Statement of Assurances for SY 2021-2022 for Shonto Technology High School

Mrs. Dewakuku-The Charter Statement of Assurances was shared at previous meeting. We will be meeting with the Charter Consultant on the tasks that were outlined in the assurances. The Assurances will be finalized and submitted by October 1, 2021.

5. Discussion and possible action to approve the Instruction Time Model for SY 2021-2022 for Shonto Technology High School

Mrs. Tate asked for a summary of each forum that was presented on the timeline. She would like to know what were the questions and concerns of the parents, staff and community members. She would like to see the survey results. Mrs. Tate would like summary of IEC meeting on ITM. The new report can be brought back to the board.

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 carries 3, 0, 0

F. ADJOURNMENT

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 carries 3, 0, 0

Meeting adjourned at 4:35 pm.



Mr. Matthew Tso - Appointed Governing Board Chair



Mrs. Melanie Dewakuku-Superintendent