



# SHONTO PREPARATORY SCHOOLS

Haleebée Na'nitin Binahji' 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 October 15, 2013

CALL TO ORDER: Mr. Kenneth Y. Begishe, Vice-President, called the meeting to order at 5:04 PM.  
INVOCATION: Mr. Royd Lee gave the invocation.  
MEMBERS PRESENT: Mr. Kenneth Y. Begishe, Mr. Kee Yazzie Mann, Mr. Royd Lee, and Ms. Martha Tate attended by phone.

#4085  
ADOPTION OF AGENDA

Ms. Martha Tate moved and Mr. Kee Yazzie Mann seconded a motion to approve the following item:

That the Governing Board adopt the agenda as presented.

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

#4086  
APPROVAL OF ANNUAL FINANCIAL REPORT FOR  
THE HIGH SCHOOL AND FOOD SERVICE

Mr. Royd Lee moved and Mr. Kee Yazzie Mann seconded a motion to approve the following item:

That the Governing Board approve the Annual Financial Report as presented for the Charter High School and Food Service.

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

#4087  
APPROVAL OF DECLARATION OF CURRICULUM AND  
INSTRUCTIONAL ALIGNMENT TO THE AZ STATE  
STANDARDS

Mr. Kee Yazzie Mann moved and Mr. Royd Lee seconded a motion to approve the following item:

That the Governing Board approve the Declaration of Curriculum and Instructional Alignment to the Arizona State Standards.

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

#4088  
APPROVAL FOR TRAVEL TO THE NIEA 2013  
CONVENTION IN RAPID CITY, SD ON OCTOBER 30 TO  
NOVEMBER 2, 2013

Ms. Martha Tate moved and Mr. Royd Lee seconded a motion to approve the following item:

That the Governing Board approve travel one board member to attend the NIEA 2013 Convention in Rapid City, SD on October 30 to November 2, 2013.

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

#4089  
ADJOURNMENT

Mr. Kee Yazzie Mann moved and Mr. Royd Lee seconded a motion to approve the following item:

RESOLVED, that the Governing Board adjourn the Special Meeting at 5:12 PM.

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

\* \* \* \* \*

**CERTIFICATION**

RECORDED BY:



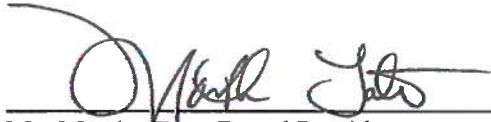
Ms. Cassandra Burtel, Administrative Assistant  
Office of the Superintendent

CONCURRED BY:



Mr. Lemual Adson, Superintendent  
Shonto Preparatory Schools

APPROVED BY:



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

November 1, 2013

Date

Motion: Mr. Royd Lee

Second: Mr. Kenneth Y. Begishe

VOTE: 4 in favor, 0 opposed and 0 abstained.