



NOTICE OF SPECIAL MEETING

January 26, 2012, 6 p.m.

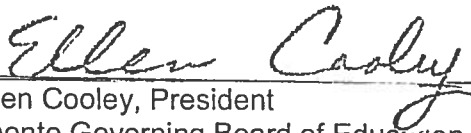
Shonto Preparatory Technology High School Library
Shonto, AZ

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 Governing Board of Education, Inc. and to the members of the Shonto Preparatory School and to the general public that the Board will hold its Special Board meeting open to the public on **January 26, 2012, at 6 PM** in the Shonto Preparatory Technology High School Library. Administrators and Board Members of the public may participate in the proceedings via Skype and teleconference. As indicated in the Agenda, the Board may vote to go into Executive Session with regard to any matter listed on the Agenda pursuant to A.R.S. §39-431.A.3.A.2, regarding confidential records, and pursuant to A.R.S. §38-431.A.3 and/or 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. Legal advice may be obtained by telephone. If any disabled person needs any type of accommodation, please notify SPS administration at (928) 672-3525 at least 24 hours prior to the scheduled time.

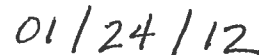
AGENDA

1. Call to Order – Ms. Arlene Laughter, Vice-President
2. Invocation
3. Roll Call – Ms. Arlene Laughter, Vice-President
4. Adoption of Agenda
5. CONSENT ITEM:
To approve a resolution acknowledging conditions for charter renewal application for Shonto Preparatory Technology High School to the Arizona State Board for Charter Schools.
6. Next Regular Board Meeting – February 6, 2012

Approved:



Ellen Cooley, President
Shonto Governing Board of Education, Inc.



Date