

Special Board Meeting 06/26/2023 01:00 PM Shonto Preparatory School Governing Boardroom Shonto Preparatory District, East Hwy 160 & Route 98 Shonto, Arizona ZOOM

Passcode: 8768619410

Printed : 6/23/2023 1:49 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 Special Board Meeting open to the public on **June 26**, **2023 at 1:00 PM Mountain Daylight Time** using the ZOOM Online System to be conducted in Shonto, Arizona. 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? pwd=SzZSZUFwaG5IYkFKZ2lUQklqUGMwUT09 Meeting ID: 819 1458 9820 Passcode: ShontoBear

Dial into ZOOM: 1-720-707-2699 Meeting ID: 819 1458 9820

- A. Call to Order
- B. Roll Call
- C. Adoption of Agenda
- D. New Business
 - 1. Discussion and possible action to approve the Shonto Governing Board of Education, Inc. Charter Proposed Budget for FY 2024.
 - 2. Discussion and possible action to approve the Shonto Preparatory K8 School's Special Education Budget for SY 2023-2024.
 - 3. Discussion and possible action to approve the Local Education Agency (LEA) Assurances: Individuals with Disabilities Education Act (IDEA) Part B Supplemental Funds for Shonto Preparatory K8 School for SY 2023-2024.
 - 4. Discussion and possible action to approve a 5% pay increase for Shonto Preparatory Schools Certified Teachers for K8 and Shonto Preparatory Technology High School.
 - 5. Discussion and possible action to approve a 3% pay increase for Shonto Preparatory Schools nonteaching positions.
- E. Adjournment

Agenda Approved by:

for Felix Fuller-Verbal Approval on June 23,2023 @ 1:29 pm MDT

Shonto Governing Board, President