



SHONTO PREPARATORY SCHOOLS

Transforming Student Learning • Óhoo'aah Łahgo Ánáálniit

PO Box 7900 • East Hwy 160 & Rt. 98 • Shonto AZ 86054-7900 • (928) 672-3500 • www.shontoprep.org

Special Board Meeting July 15, 2016 at 10:00 AM Shonto Governing Board Room

Pursuant to A.R.S. §38-431.01 and N.N.C. Title 10, Section 106⁹, notice is hereby given to the members of the Shonto Governing Board and to the general public that the Board will hold its Special Board Meeting open to the public on **July 15, 2016 at 10:00 AM** in the Board Room located across from the Elementary School. 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. §38-431 .03A.1, regarding Personnel Matters, pursuant to A.R.S. §38-431 .03A.2, regarding confidential records, pursuant A.R.S. §38-431 .03A.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 a disabled person needs any type of accommodation, please notify SPS administration at (928) 672-3526 at least 24 hours prior to scheduled time.

AGENDA

1. **Call to Order** – Ms. Martha Tate, President
2. **Roll Call** – Mr. Royd Lee, Secretary
3. **Adoption of Agenda**
4. **New Business:**
 - a. Approval to Adopt the Charter School Budget for SY 2016-17
 - b. Approval of IT Consultant Services with Edgewater IT for FY 2016-17
 - c. Approval of for Use of Interest Funds for Sound System from Netsium
 - d. Approval of Engagement Letter with Heinfeld, Meech & Co., PC for FY 2016-17
5. **Personnel:**
 - a. Approval of the Personnel Report for Certified Staff
 - b. Approval of the Personnel Report for Classified Staff
6. **Adjournment**

Approved:

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

7/13/16

Date