



SHONTO PREPARATORY SCHOOLS

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Shonto Governing Board of Education, Inc.

MINUTES of Special Board Meeting

July 12, 2012

Shonto Governing Board Room

- CALL TO ORDER:** Vice President Goodman, Board Vice President called the meeting to order at 6:25 PM
- INVOCATION:** Member Begishe gave the invocation
- ROLL CALL:** Ms. Ellen Cooley, Board President (not present, adjourned herself from meeting before it started); Mr. Larry Goodman, Board Vice-President; Ms. Arlene Laughter, Member; Loretta Hoschain, Member; Kenneth Begishe, Member – Vice-President Goodman called the roll and confirmed a quorum.

Vice President Goodman announced that they confirmed with school lawyer and they were given permission to continue with the meeting.

DELIBERATION ON CURRENT ADMINISTRATION AND SUPERINTENDENT'S EMPLOYMENT STATUS

Deliberation on current administration and Superintendent's employment status (Legal Advise-Executive Session) *[The Board may vote to discuss this item in an executive session pursuant to A.R.S. §38-431.03(A)(1) and 10 N.N.C. §106(C) Executive Session with regard to any matter listed on the Agenda pursuant to §38-431.03.A.1. regarding personnel matters, pursuant to A.R.S. §38-431.03.A.2. regarding confidential records and/or pursuant to A.R.S. §38-431.03.A.3-4 regarding legal advice or settlement discussions conducted in order to avoid or resolve litigation. Legal advice may be obtained by telephone].*

Member Hoschain made a motion to enter executive session at 6:30 PM; Member Laughter seconded the motion.

Vote: 4, 0, 0, CV.

Member Hoschain made a motion to exit executive session at 8: 01 PM; Member Laughter seconded the motion.

Vote: 4, 0, 0, CV.

Vice President Goodman announced there will be another SPECIAL BOARD MEETING on, Tuesday, July 17, 2012 at 6 PM.

ADJOURNMENT AT 8:02 PM

* * * * *

CERTIFICATION

RECORDED BY:

CONCURRED BY:

Treva Worker, K-8 Registrar/Acting Board Clerk
Office of the Superintendent

Gwen Todacheene, Assistant Principal/K-12 Acting
Administrator
Shonto Preparatory Schools
Shonto Preparatory Technology High School

APPROVED BY:

Mr. Larry Goodman, Vice- President
Shonto Governing Board of Education, Inc.

Date

Motion: _____ Second: _____

VOTE: ____ in favor, ____ opposed and ____ abstained.