



# SHONTO PREPARATORY SCHOOLS

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Empowering Student Learning Through Quality Education

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## Shonto Governing Board of Education, Inc.

### MINUTES of Special Board Meeting January 29, 2013 Shonto Governing Board Room

Vice President Kenneth Begishe called the meeting to order at 10:05 AM

#### I. CALL TO ORDER

The invocation was given by

#### II. INVOCATION

Roll Call was conducted by Secretary Royd Lee: President Martha A. Tate, Board Member Kee Yazzie Mann, and Secretary Royd Lee were present; Vice-President Kenneth Begishe was absent. Secretary Lee confirmed a quorum.

#### III. ROLL CALL

#### IV. ADOPTION OF AGENDA

Board Member Mann made the motion to adopt the Agenda; Secretary Lee seconded the motion.

RESOLVED, that the Governing Board adopted the Agenda.

The motion was approved by a Vote of: 3 in favor, 0 opposed, 0 abstained – Chair Voting.

#### V. INSTRUCTIONAL SERVICES

##### A. Board review and approval of the Indian Policies and Procedures -

Secretary Lee made the motion to approve the Indian Policies and Procedures; Board Member Mann seconded the motion. Comment: Consultant Dellana Maloney presented the Indian Policies and Procedures to the governing board followed by discussion.

RESOLVED, that the Governing Board approved the Indian Policies and Procedures.

The motion was approved by a Vote of: 3 in favor; 0 opposed; 0 abstained – Chair Voting.

#### VI. ADJOURNMENT AT 11:15 AM

Secretary Lee motioned to adjourn; Board Member Mann seconded the motion.

RESOLVED, that the Governing Board adjourned the meeting at 11:15 AM

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### CERTIFICATION

RECORDED BY:

CONCURRED BY:

Pat Agustinez-Walsh, *Administrative Assistant II*  
*Office of the Superintendent*

Gwen Todacheene, *Interim Superintendent*  
*Office of the Superintendent*

APPROVED BY:

February 05, 2013

Martha A. Tate, *President*  
*Shonto Governing Board of Education, Inc.*

Date

Motioned by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

VOTE: \_\_\_ in favor; \_\_\_ opposed; and \_\_\_ abstained; \_\_\_ Chair Voting \_\_\_ Chair Not Voting