



**Special Board Meeting**  
**05/13/2023 09:00 AM MDT**

Shonto Preparatory School Governing Boardroom  
Shonto Preparatory School District, East Hwy 160 &  
Route 98  
Zoom Conference - Conference Call Setting

Printed : 5/11/2023 5:09 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 **May 13, 2023 at 9:00 AM MDT** in Shonto, Arizona. The ZOOM Online System will be utilized to prevent the spread of the COVID-19 virus and to maintain the health guidelines identified in CDC.gov website. 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=SzZSZUFwaG5lYkFKZ2lUQklqUGMwUT09>  
Meeting ID: 819 1458 9820 Passcode: ShontoBear

Dial into ZOOM: 1-720-707-2699 Meeting ID: 819 1458 9820 Passcode: 8768619410

**A. Call to Order**

**B. Roll Call**

**C. Adoption of Agenda**

**D. New Business**

1. Discussion and possible action for approval of the REVISED Charter Annual budget for the FY23 for Shonto Governing Board of Education Inc., Shonto Preparatory School.
2. Discussion and possible action for approval of Willie Grayeyes as the Shonto Governing Board of Education Inc., Shonto Preparatory School's Charter Representative.
3. Discussion and possible action for approval of the removal of Tom Franklin as the Shonto Governing Board of Education Inc., Shonto Preparatory School's Charter Representative.
4. Discussion and possible action to approve UpSlope Solutions, LLC as a sole source vendor to provide Leadership Staff development for the remainder of FY 2022-2023 and FY 2023-2024.
5. Discussion and possible action to approve UPSLOPE Demonstrated Strategies for School Success to provide Leadership Staff Development for SY 2022-2023 and SY 2023-2024 for Shonto Preparatory Schools Administrators and Governing Board Members.

**E. Personnel**

1. Certified
  - a. Discussion and possible action to approve for contract offer to Timothy Burns, Shonto Preparatory Technology High School, Exceptional Student Services Teacher for SY 2023-2024.
  - b. Discussion and possible action to approve for contract offer to Sheena Greenstone, Shonto Preparatory Technology High School, School Counselor for SY 2023-2024.
  - c. Discussion and possible action to approve for contract offer to Karen Begay, Shonto Preparatory Technology High School, Student Service Technician for SY 2023-2024.
2. Classified
  - a. Discussion and possible action to approve for contract offer to Jodi Sombrero Shonto Preparatory Technology High School, Northland Pioneer Monitor for SY 2023-2024.

**F. ADJOURNMENT**

Agenda Approved by: , Shonto Governing Board, President