



SHONTO PREPARATORY SCHOOLS

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Shonto Governing Board of Education, Inc.

[Proposed] MINUTES of Emergency Special Board Meeting May 21, 2012

Shonto Governing Board Room

- I. CALL TO ORDER: President Ellen Cooley called the meeting to order at 10:15 AM
- II. INVOCATION: Vice President Larry Goodman gave the invocation.
- III. ROLL CALL: Vice President Larry Goodman called roll and confirmed a quorum: President Ellen Cooley was present; Vice President Larry Goodman was present; Board Member Arlene Laughter was present; Board Member Loretta Hoschain was present (by telephone); Vice President Kenneth Begishe was present.

IV. ADOPTION OF AGENDA

Board Member Begishe made a motion to adopt the agenda; Vice President Goodman seconded the motion. No Questions.

RESOLVED, that the Governing Board adopt the agenda.

The motion was approved by Vote of 3 in favor, 0 opposed, 0 abstained, CV.

V. EXECUTIVE SESSION

Deliberation to review and consider items 1, 2, 3, and 4 in 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)].*

1. Review and Discussion with the Superintendent and School Administration regarding issues concerning welfare of Shonto Schools
2. Discussion and possible action to terminate legal counsel
3. Discussion and possible action to appoint legal counsel
4. Discussion and possible action to seek legal advice regarding the School's restructuring plan and other educational issues the Board may see fit.

Vice President Goodman made a motion to enter executive session at 10:20 AM; Board Member Hoschain seconded the motion.

The motion was approved by Vote: 5 in favor, 0 opposed, 0 abstained, CV.

The board returned from executive session at 12:40 PM – Vice President Goodman motioned to exit executive session; Board Member Begishe seconded the motion.

The motion was approved by Vote: 5 in favor, 0 opposed, and 0 abstained, CV.

Board Member Hoschain motioned to terminate legal counsel; Board Member Begishe seconded the motion.

The motion was approved by Vote: 5 in favor, 0 opposed, 0 abstained, CV.

Vice President Goodman made a motion to appoint legal counsel, Justin Vaughn; Board Member Begishe seconded the motion.

Shonto Preparatory Schools

MINUTES – May 21, 2012 of Emergency Special Meeting

Page 2 of 2

The motion was approved by Vote: 5 in favor, 0 opposed, 0 abstained, CV.

Vice President Goodman made a motion to enter executive session at 12:44 PM for legal advice; Board Member Begishe seconded the motion.

The motion was approved by Vote: 5 in favor, 0 opposed, 0 abstained, CV.

At 12:45 PM Vice President Goodman was excused due to medical reasons.

At 2:26 PM the board exited from executive session; Board Member Begishe made a motion to exit out of executive session at 2:26 PM; Board Member Laughter seconded the motion.

The motion was approved by Vote: 3 in favor, 0 opposed, 0 abstained, CV. [Note Board Member Hoschain’s cell phone battery went out.]

VI. GOVERNING BOARD WORK SESSION, JUNE 02, 2012

VII. ADJOURNMENT AT 2:30 PM

Board Member Laughter made a motion to adjourn meeting; Board Member Begishe seconded the motion.

RESOLVED, that the Governing Board adjourned the meeting at 2:30 PM.

The motion was approved by a Vote of 3 in favor, 0 opposed, 0 abstained, CV.

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CERTIFICATION

RECORDED BY:

CONCURRED BY:

Pat Walsh, Administrative Assistant II/Board Clerk
Office of the Superintendent

Gwen Todacheene, Acting Administrator
Shonto Preparatory Schools
Shonto Preparatory Technology High School

APPROVED BY:

Mr. Kenneth Begishe, Vice President
Shonto Governing Board of Education, Inc.

Date

Motion: _____ Second: _____

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