

SHONTO PREPARATORY SCHOOLS

Haleebee Na'nitin Binahji' Da'ólta'í Binitsékees dóó Bina'nitin Bidziil **Empowering Student Learning Through Quality Education**

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Shonto Governing Board of Education, Inc.

REGULAR BOARD MEETING July 8, 2013

CALL TO ORDER: MEMBERS PRESENT: MEMBERS ABSENT:

Ms. Martha Tate, Board President, called the meeting to order at 3:22 PM.

Ms. Martha Tate, Mr. Kenneth Y. Begishe, and Mr. Royd Lee.

Mr. Kee Yazzie Mann

#4000

ADOPTION OF AGENDA

Mr. Royd Lee moved and Mr. Kenneth Y. Begishe seconded a motion to approve the following item:

That the Governing Board adopt the agenda with the addition of executive session for personnel matters.

The motion was approved by a vote of (3, 0, 0) CV

#4001 RECESS

Mr. Royd Lee moved and Mr. Kenneth Y. Begishe seconded a motion to approve the following item:

That the Governing Board go into recess until 7:00 AM on July 9, 2013.

VOTE: <u>3</u> in favor, <u>0</u> opposed and <u>0</u> abstained.

The motion was approved by a vote of (3, 0, 0) CV

CERTIFICATION

RECORDED BY:	CONCURRED BY:
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Ms. Cassandra Burtel, Administrative Assistant Office of the Superintendent	Mr. Lemual Adson, Superintendent Shonto Preparatory Schools
APPROVED BY:	August 9, 2013
Ms. Martha Tate, Board President Shonto Governing Board of Education, Inc.	Date
Motion: Mr. Kenneth Y. Begishe	Second: Mr. Kee Yazzie Mann