



MEETING MINUTES

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 **June 29, 2022 at 3:00 PM DST** using the ZOOM Online System to be conducted 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

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

Attendees

Voting Members

Mr. Tom Franklin Jr., Board President
Ms. Martha Tate-Chee, Board Secretary/Treasurer
Matthew Tso, Appointed Governing Board Chair

Non-Voting Members

Mrs. Melanie Dewakuku, Superintendent
Marlita Haviland, Interim K8 Principal
Ms. Esther Bedoni, Business Technician
Mr. Greg Wayne, Delegated High School Principal
Ms. Leah Curley, Superintendent Administrative Assistant

Mr. Chavis Johnson

A. Call to Order

Meeting called to order at 3:08 P.M. by Mr. Tso

B. Roll Call

Roll Call completed by Mr. Tso.

Mr. Tom Franklin - Present
Mrs. Martha Tate - Present
Mr. Matthew Tso - Present

C. Adoption of Agenda

The motion was made by Mr. Franklin to accept Adoption of Agenda as presented.

Motion made by: Mr. Tom Franklin Jr.

Motion seconded by: Ms. Martha Tate-Chee

Voting:

Mr. Tom Franklin Jr. - Yes

Ms. Martha Tate-Chee - Yes

Matthew Tso - Yes

The motion carried by a vote of 3-0-0.

D. NEW BUSINESS

1. Discussion and possible action to approve the Shonto Preparatory Technology High School - Proposed Budget for FY 2023

Mr. Tso read each line item under D. New Business into record.

A motion was made to approve item D. - #1., #2, #3, and #4 by Mrs. Tate.

Motion made by: Ms. Martha Tate-Chee

Motion seconded by: Mr. Tom Franklin Jr.

Voting:

Mr. Tom Franklin Jr. - Yes

Ms. Martha Tate-Chee - Yes

Matthew Tso - Yes

The motion carried by a vote of 3-0-0.

2. Discussion and possible action to approve the Shonto Preparatory K-8 Schools - School Wide Plan for FY 2022-2023

Mr. Tso read each line item under D. New Business into record.

A motion was made to approve item D. - #1., #2, #3, and #4 by Mrs. Tate.

Motion made by: Ms. Martha Tate-Chee

Motion seconded by: Mr. Tom Franklin Jr.

Voting:

Mr. Tom Franklin Jr. - Yes

Ms. Martha Tate-Chee - Yes

Matthew Tso - Yes

The motion carried by a vote of 3-0-0.

3. Discussion and possible action to approve the Shonto Preparatory K-8 Schools - Comprehensive Needs Assessment/SMART Goals for FY 2022-2023

Mr. Tso read each line item under D. New Business into record.

A motion was made to approve item D. - #1., #2, #3, and #4 by Mrs. Tate.

Motion made by: Ms. Martha Tate-Chee

Motion seconded by: Mr. Tom Franklin Jr.

Voting:

Mr. Tom Franklin Jr. - Yes

Ms. Martha Tate-Chee - Yes

Matthew Tso - Yes

The motion carried by a vote of 3-0-0.

4. Discussion and possible action to approve the Shonto Preparatory K-8 Schools - School Wide Budget for FY 2022-2023

Mr. Tso read each line item under D. New Business into record.

A motion was made to approve item D. - #1., #2, #3, and #4 by Mrs. Tate.

Motion made by: Ms. Martha Tate-Chee

Motion seconded by: Mr. Tom Franklin Jr.

Voting:

Mr. Tom Franklin Jr. - Yes

Ms. Martha Tate-Chee - Yes

Matthew Tso - Yes

The motion carried by a vote of 3-0-0.

5. Discussion and possible action to approve out of state travel for Melanie Dewakuku, SPS Superintendent, to attend the DA Superintendent Summit in Lake Geneva WI on July 20-22.

A motion was made to approve item D. - #5.

Mrs. Dewakuku reported on item D. - #5

Motion made by: Ms. Martha Tate-Chee

Motion seconded by: Mr. Tom Franklin Jr.

Voting:

Mr. Tom Franklin Jr. - Yes

Ms. Martha Tate-Chee - Yes

Matthew Tso - Yes

The motion carried by a vote of 3-0-0.

E. ADJOURNMENT

A motion was made to adjourn the meeting by Mr. Franklin

Motion made by: Mr. Tom Franklin Jr.

Motion seconded by: Ms. Martha Tate-Chee

Voting:

Mr. Tom Franklin Jr. - Yes

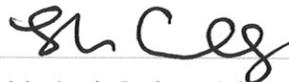
Ms. Martha Tate-Chee - Yes

Matthew Tso - Yes

The meeting was adjourned at 3:21 P.M.



Tom Franklin Jr., Board President



Ms. Leah Curley - Administrative Assistant