



Special Board Meeting

10/29/2020 12:00 PM

Join Zoom Meeting 2652452710
Shonto Preparatory School District

Printed : 10/27/2020 7:39 PM MST

Pursuant to A.R.S. §38-431.01 and N.N.C. Title 10, Section 106©, notice is hereby given to the members of the Shonto Governing Board and to the general public that the Board will hold its **Special Board Meeting** open to the public on **October 29, 2020 at 12:00 PM** using Zoom Online Meetings System. Zoom will be utilized to prevent the spread of COVID-19 virus and to maintain the health guidelines identified in the 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 to A.R.S. §38-431 .03A.1, regarding Personnel Matters, pursuant to A.R.S. §38-431 .03A.2, regarding confidential records, pursuant A.R.S. §38-431 .03A.3 and/or A.4 for legal advice or with regard to matters pending or contemplated litigation, or in settlement discussions conducted in order to avoid or resolve litigation. Legal advice may be obtained by telephone. 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 welcomed to call in and listen to this scheduled Special Board Meeting utilizing the Zoom Online Meetings System.

Join Zoom Meeting <https://zoom.us/j/2652452710?pwd=V0xnTWxjTFE0ZVFYazNWdndVK0dPUT09>

Meeting ID: 265 245 2710 Passcode: ShontoBear

*Dial into Zoom Meeting: (669) 900-6833

*Meeting ID: 265 245 2710#

*Participant ID: #

*Password: 5767033381#

A. CALL TO ORDER

B. INVOCATION / MOMENT OF SILENCE

C. ROLL CALL

D. ADOPTION OF AGENDA

E. NEW BUSINESS

1. Recommendation to approve CWDL Audit Firm to complete agreed-upon procedure to determine if weekly claim advices were reconciled to the individual eligible member claims as requested by the AZ Board for Charter Schools
2. Recommend approval for the Shonto Preparatory School Waiver Application for 25 CFR Subchapter E Regulatory Requirement due to the circumstances of the COVID-19

F. EXECUTIVE SESSION REGARDING PERSONNEL MATTERS, CONFIDENTIAL RECORDS OR LEGAL ADVICE

1. ENTER EXECUTIVE SESSION REGARDING ANY ITEMS LISTED ON THE AGENDA
2. EXIT OUT OF EXECUTIVE SESSION

G. ADJOURNMENT

Approved by  Date: 10/27/20