



**Board Work Session
02/22/2020 08:00 AM
Flagstaff, Arizona - Twin Arrows Board Room**

Printed : 2/13/2020 2:39 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 a Work Session open to the public on February 22, 2020 at 8:00 AM in the board room located in Flagstaff, Arizona, Twins Arrows Board Room. 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.

1. Call to Order

2. Invocation/Moment of Silence

3. Roll Call

4. Agenda:

- a. 8:00AM-11:30AM Department of Dine Education (DODE) "Tribal Reauthorization Training" for Shonto Governing Board Inc.
- b. 11:30AM-1:00PM Lunch (Staff Recognition)
- c. 1:00PM-3:00PM Organizational Chart Review for Shonto Preparatory School (Feb. 22, 2019)
 1. Review of Current Organizational Chart for SPS
 2. Departmental Recommendations and School Board Recommendations
- d. 3:00PM-5:00PM Financial Consultant (A. Vicks) Review of Insurance Account

5. Upcoming Board Meeting

- a. Regular Board Meeting At The SPS Board Room- March 6, 2020 @ 5:30PM

6. Adjournment

7. Approved by Mr. Tom Franklin Jr., School Board President on February 11, 2020