



SHONTO PREPARATORY SCHOOLS

Transforming Student Learning • Óhoo'aah Łahgo Ánáálníít

BOARD WORK SESSION AGENDA JULY 24, 2020 AT 8:00 AM (DST)

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 **Board Work Session** open to the public on **July 24, 2020 at from 8:00 am to 5:00pm** 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 well as adhering to the Navajo Nation Department of Health guidelines and Navajo Nation Executive Order NO.006-20 - Extending the Declaration of State of Emergency. 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 Board Work Session utilizing the Zoom Online Meetings System.

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

***Meeting ID: 265 245 2710**

***Password: 5767033381**

- A. **Call to Order**
- B. **Welcome** - Board President
- C. **Invocation** - Board Member
- D. **COOP Plan**— Director of Support Services & Superintendent
- E. **Emergency Operations Plan**—Director of Support Services & Superintendent
- F. **COVID-19 Budget for K8**— Superintendent & Administrators
- G. **Distant Learning Plan**— Superintendent & Administrators
- H. **COVID—Staff Letter**— Superintendent & Human Resources Director
- I. **Re-Opening Plan**— Superintendent & Human Resources Director
- J. **Technology Plan**— Superintendent & Administrators
- K. **Sports for K8 & High School**—Superintendent & Administrators
- L. **Closing Remarks**
- M. **Adjourn for the Day**

Approved:

Mr. Tom Franklin, Jr., Board President
Shonto Governing Board of Education, Inc.

July 21, 2020

Date