



## **Special Board Meeting**

**03/11/2020 06:00 PM**

Shonto Governing Board Room, Shonto, Arizona

**Printed : 3/10/2020 2:49 PM MST**

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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 Special Board Meeting open to the public on **March 11, 2020 at 6:00 PM** in the board room located in Shonto, Arizona . 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 Shonto Preparatory School administration at (928) 672-3526 at least 24 hours prior to scheduled time.

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- 1. Call to Order**
- 2. Invocation/Moment of Silence**
- 3. Roll Call**
- 4. Approval of Agenda:**
  - a. Discussion: Review the Final DRAFT of the SY2018-2019 Audit Report for Shonto Preparatory School as received by the financial audit firm CWDL
  - b. Approval of the Final Audit Report for SY2018-2019 for Shonto Preparatory School as received by the financial audit firm CWDL
  - c. Review and Approval of the 2020 Tribal Reauthorization Packet for Shonto Preparatory School and to be submitted on the behalf of Shonto Governing School Board, Inc. to the Department of Dine Education (DODE)
- 5. Upcoming Board Meeting**
  - a. Regular Board Meeting At The SPS Board Room - April 3, 2020 @ 6:00PM
- 6. Adjournment**
- 7. Approved by Mr. Tom Franklin Jr., School Board President on March 10, 2020**