




**Special Board Meeting
07/28/2020 05:30 PM**

 Join Zoom Meeting 2652452710
Shonto Preparatory School District
Shonto, Arizona

Printed : 7/27/2020 5:41 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 **July 28, 2020 at 5:30 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 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 or log into Zoom using the login information provided to this regular scheduled 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

***Password:** 5767033381

A. CALL TO ORDER

B. INVOCATION / MOMENT OF SILENCE

C. ROLL CALL

D. ADOPTION OF AGENDA

E. NEW BUSINESS

1. Approval of Shonto Preparatory Schools Re-Opening Plan SY2020-2021
2. Approval of K8 Elementary Distance Learning Plan SY2020-2021
3. Approval of High School Distance Learning Plan SY2020-2021
4. Approval of the CARES ACT FUNDS 201- Education IT CARES ACT FUNDS 15.164
5. Approval of the 201 Department of Education CARES ACT FUNDS 84.425

6. Approval for Shonto Preparatory Schools K8 & HS not to participate in Fall and Winter Sports in the AIA and NAIC sports programs for SY2020-2021
7. Approval of Shonto Preparatory School's Academic Calendar for SY2020-2021
8. Approval of Resolution of Shonto Preparatory School Resolution No. 2020-001
9. Approval of Coronavirus Aid, Relief and Economic Security Act (CARES) funds LEA Assurances
10. Recommendation of entering into an Agreement (MOU) with SPS and ASUPD
11. Recommendation of Renewal ongoing Cooperative Agreement between AZCTECC Membership
12. Shonto Preparatory School's Essential and On-Call staff listing when in school closure

F. PERSONNEL

1. Recommendation Approval for Resignation from Classified Position
2. Recommendation Approval for Resignation from Certified Position

G. EXECUTIVE SESSION

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.

1. Enter into Executive Session regarding any item listed on the Agenda
- Discussion and Selection of a Shonto Preparatory School District Law Firm
2. Exit out of Executive Session

H. UPCOMING MEETINGS

1. Regular Board Meeting - August 7, 2020 at 5:30 via Simbli/Zoom

I. ADJOURNMENT

Tom Franklin

07/27/20
Dated

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

Approved: