Virtual Special School Board Meeting (Thursday, July 1, 2021)

Generated by Patricia Osif on Tuesday, July 6, 2021

1. MEETING OPENING

1.1 Call to Order

A Virtual Special Board meeting was called to order at 10:13 AM (MDT) by Jeremy Curtis, NATIVE Governing Board President.

Board Members Present:

Jeremy Curtis, Ganado Unified School District Anderson Jones, Chinle Unified School District Marie Acothley, Tuba City Unified School District Lavina Smith, Kayenta Unified School District Margaret Yazzie, Sanders Unified School District Lee Zhonnie, Red Mesa Unified School District

Board Members Absent:

Michael Bahe, Pinon Unified School District Eugene Kirk, Window Rock Unified School District

2. NEW BUSINESS

2.1 Proposed FY21/22 Capital and Expenditure Budget, Review

Proposed FY21/22 Capital and Expenditure Budget was reviewed by NATIVE District Business Manager, Arlene Laughter. President Curtis questioned the \$1 off on figures. Business Manager, Laughter assured figures will be corrected.

Action: 2.2 Motion to approve FY21/22 Proposed Capital and Expenditure Budget

Motion to approve FY21/22 Proposed Capital and Expenditure Budget was made by Margaret Yazzie and seconded by Lee

Zhonnie. NATIVE CTE Coordinator recorded members votes with a roll call.

Yeah: Mr. Jeremy Curtis, Mr. Anderson Jones, Ms. Lavina Smith, Mrs. Margaret Yazzie, Mr. Lee Zhonnie

Nay: 0 Abstain: 0

No Response: Mrs. Marie Acothley

Absent: Mr. Michael Bahe, Mr. Eugene Kirk

Vote: 5 in favor, 0 opposed, 0 abstained. The motion carried.

3. ADJOURNMENT

Motion to adjourn the Special Governing Board Meeting was made by Anderson Jones and seconded by Margaret Yazzie. NATIVE CTE Coordinator recorded members votes with a roll call.

Yeah: Mr. Jeremy Curtis, Mr. Anderson Jones, Mrs. Marie Acothley, Ms. Lavina Smith, Mrs. Margaret Yazzie, Mr. Lee

Zhonnie Nay: 0 Abstain: 0

Absent: Mr. Michael Bahe, Mr. Eugene Kirk

Vote: 6 in favor, 0 opposed, 0 abstained. The motion carried.

The Special Governing Board meeting adjourned at 10:27 AM (MDT).

Dated this 6th day of July

Northeast Arizona Technological Institute of Vocational Education

By Ron Tsosie, Superintendent