# Special Board Meeting (Friday, August 13, 2021)

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## **1. MEETING OPENING**

### 1.1 Call to Order

A Virtual Special Governing Board meeting was called to order at 10:08 AM (MDT) by Jeremy Curtis, NATIVE Governing Board President.

Board Members Present:

Jeremy Curtis, Ganado Unified School District Anderson Jones, Chinle 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:

Marie Acothley, Tuba City Unified School District Michael Bahe, Pinon Unified School District Eugene Kirk, Window Rock Unified School District

#### 2. New Business

2.1 Consideration to move September 8, 2021, Governing Board Meeting to September 13, 2021.

A motion to move September 8, 2021, Governing Board Meeting to September 13, 2021, as presented and recommended by Superintendent Tsosie, was made by Lavina Smith, and seconded by Lee Zhonnie. Board Secretary recorded Board 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

Absent: Mrs. Marie Acothley, Mr. Michael Bahe, Mr. Eugene Kirk

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

2.2 Consideration to approve IGA for Lobbying Services between NATIVE District and CTEDs; collectively the Participating Districts/Consortium Members.

A motion to approve IGA for Lobbying Services between NATIVE District and CTEDs; collectively the Participating Districts/Consortium Members, as presented and recommended by Superintendent Tsosie, was made by Margaret Yazzie, and seconded by Lavina Smith. Board Secretary recorded Board 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

Absent: Mrs. Marie Acothley, Mr. Michael Bahe, Mr. Eugene Kirk

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

## **3. ADJOURNMENT**

A motion to adjourn the Special Board meeting was made by Anderson Jones and seconded by Margaret Yazzie. Board Secretary recorded Board 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

Absent: Mrs. Marie Acothley, Mr. Michael Bahe, Mr. Eugene Kirk

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

The Special Board meeting was adjourned at 10:15 AM (MDT).

Dated this 13th day of August 2021 Northeast Arizona Technological Institute of Vocational Education

By Ron Tsosie, Superintendent