

**NORTHEAST ARIZONA TECHNOLOGICAL INSTITUTE OF VOCATIONAL EDUCATION DISTRICT
SPECIAL GOVERNING BOARD MEETING**

Special Board Meeting (Thursday, July 7, 2022)

Generated by Patricia Osif on Thursday, July 7, 2022

1. MEETING OPENING

1.1 Call to Order

A Special Board meeting (Virtual Zoom/Phone Teleconference) was called to order at 6:04 PM (MDT) by Jeremy Curtis, NATIVE Governing Board President.

2. ROLL CALL

2.1 Roll Call

Board Members Present:

Jeremy Curtis, Ganado Unified District	(Zoom teleconference)
Anderson Jones, Chinle Unified School District	(Telephone teleconference)
Michael Bahe, Pinon Unified School District	(Telephone teleconference)
Eugene Kirk, Window Rock Unified School District	(Telephone teleconference)
Margaret Yazzie, Sanders Unified School District	(Telephone teleconference)

Board Members Absent:

Marie Acothley, Tuba City Unified School District
Lavina Smith, Kayenta Unified School District
Lee Zhonnie, Red Mesa Unified School

Board Zhonnie arrived VIA Telephone teleconference at 6:06 PM (MDT)

Board Smith arrived VIA Zoom teleconference at 6:10 PM (MDT)

3. NEW BUSINESS

3.1 Consideration to approve Proposed FY2023 District Annual Expenditure Budget.

Mr. Gabriel Yazzie, NATIVE Business Manager, presented proposed FY2023 District Annual Expenditure Budget. Mr. Yazzie reviewed the budget worksheets to ensure compliance in budget protocols. Superintendent Tsosie recommended the FY2023 proposed District Annual Expenditure Budget as presented by NATIVE Business Manager Yazzie. A motion was made by Michael Bahe and seconded by Lee Zhonnie. Board Secretary recorded Board members votes with a roll call.

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

Nay: 0

Abstain: 0

Absent: Mrs. Marie Acothley

Vote: 7 in favor, 0 opposed, 0 abstained. The motion carried.

3.2 Consideration to approve rescheduling the July 13, 2022 Regular Board meeting to July 18, 2022.

Motion to approve rescheduling the July 13, 2022 Regular Board meeting to July 18, 2022, as presented and recommended by Superintendent Tsosie, was made by Lee Zhonnie and seconded by Anderson Jones. Board Secretary recorded Board members votes with a roll call.

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

Nay: 0

Abstain: 0

Absent: Mrs. Marie Acothley

Vote: 7 in favor, 0 opposed, 0 abstained. The motion carried.

4. ADJOURNMENT

A motion to adjourn the Special Governing Board meeting was made by Eugene Kirk and seconded by Lee Zhonnie. Board Secretary recorded Board members votes with a roll call.

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

Nay: 0

Abstain: 0

Absent: Mrs. Marie Acothley

Vote: 7 in favor, 0 opposed, 0 abstained. The motion carried.

The Board meeting adjourned at 6:23 PM (MDT).

Dated this 7th day of July 2022

Northeast Arizona Technological Institute of Vocational Education

By Ron Tsosie, Superintendent