

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

(Teleconference was enabled for Board Members and Public Participation)

Special Board Meeting (Thursday, June 29, 2023)

Generated by Patricia Osif on Thursday, June 29, 2023

1. MEETING OPENING

1.1 Call to Order

A Special Governing Board meeting was called to order at 10:14 AM (MDT) by Margaret Yazzie, NATIVE Governing Board President.

2. Roll Call

2.1 Board Members Present:

Margaret Yazzie, Sanders Unified School District	(Teleconference)
Lee Zhonnie, Red Mesa Unified School District	(Teleconference)
Marie Acothley, Tuba City Unified School District	(Teleconference)
Jeremy Curtis, Ganado Unified School District	(Teleconference)

Board Members Absent:

Michael Bahe, Pinon Unified School District
Eugene Kirk, Window Rock Unified School District
Lavina Smith, Kayenta Unified School District

3. New Business

3.1 Consideration to approve Proposed FY24 District Annual Expenditure Budget.

A motion to approve Proposed FY24 District Annual Expenditure Budget with the adjustment noted under 610, as presented by Mr. Gabriel Yazzie, NATIVE District Business Manager and recommended by Superintendent Tsosie, was made by Marie Acothley and seconded by Jeremy Curtis. Board Secretary recorded Board members votes with a roll call.

Yay: Mrs. Margaret Yazzie, Mr. Lee Zhonnie, Mrs. Marie Acothley, Mr. Jeremy Curtis

Nay: 0

Abstain: 0

Absent: Mr. Michael Bahe, Mr. Eugene Kirk, Ms. Lavina Smith

Vote: 4 in favor, 0 opposed, 0 abstained. The motion carried.

4. ADJOURNMENT

A motion to adjourn the Board meeting was made by Marie Acothley and seconded by Jeremy Curtis. Board Secretary recorded Board members votes with a roll call.

Yay: Mrs. Margaret Yazzie, Mr. Lee Zhonnie, Mrs. Marie Acothley, Mr. Jeremy Curtis

Nay: 0

Abstain: 0

Absent: Mr. Michael Bahe, Mr. Eugene Kirk, Ms. Lavina Smith

Vote: 4 in favor, 0 opposed, 0 abstained. The motion carried.

The Special Board meeting was adjourned at 10:28 AM (MDT).

Dated this 29th day of June 2023

Northeast Arizona Technological Institute of Vocational Education



Ron Tsosie, Superintendent