Minutes

NORTHEAST ARIZONA TECHNOLOGICAL INSTITUTE OF VOCATIONAL EDUCATION (NATIVE)

Special Governing Board Meeting Friday, August 28, 2015

Conference Room, NATIVE District Central Campus, NATIVE District, Kayenta, AZ (Teleconference was enabled for Board and Public Participation)

Special Meeting

1. Call to Order

The special meeting was called to order at 9:00 AM by Anderson Jones, Board Vice President

Present – Governing Board: Anderson Jones, Chinle Unified School District (teleconference)

Jeremy Curtis, Ganado Unified School (teleconference)

Marshall Johnson, Pinon Unified School District (teleconference) Leroy Shingoitewa, Tuba City Unified School District (teleconference)

Lavina Smith, Kayenta Unified School District (teleconference) Lee Zhonnie, Red Mesa Unified School District (teleconference)

Absent – Governing Board: Margaret Yazzie, Sanders Unified School District

Eugene Kirk, Window Rock Unified School District

2. New Business

2.1. Employment of Stephanie De La Rosa, Graphic Teacher, Central Campus

Motion to approve the employment of Stephanie De La Rosa, Graphic Teacher, Central Campus, as presented and recommended by Superintendent Tsosie, was made by Anderson Jones, seconded by Jeremy Curtis. Board secretary recorded member votes with a roll call vote.

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

3. Adjournment

Motion to adjourn the Board meeting was made by Anderson Jones, seconded by Jeremy Curtis. Board secretary recorded member votes with a roll call vote.

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

The Board meeting adjourned at 9:04 AM.

Dated this 2^{nd} day of September, 2015 Northeast Arizona Technological Institute of Vocational Education

By Ron Tsosie, Superintendent