

Minutes
NORTHEAST ARIZONA TECHNOLOGICAL INSTITUTE OF VOCATIONAL EDUCATION
(NATIVE)
Special Governing Board Meeting
Tuesday, October 14, 2014
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 regular meeting was called to order at 4:04 PM by Margaret Yazzie, Board member

Present – Governing Board: Margaret Yazzie, Sanders Unified School District (*teleconference*)
Curtis Berry, Ganado Unified School
Anderson Jones, Chinle Unified School District (*teleconference*)
Wallace Todacheeny, Red Mesa Unified School District (*teleconference*)
Mary Tom, Pinon Unified School District (*teleconference*)

Absent – Governing Board: Eugene Kirk, Window Rock Unified School District
Lavina Smith, Kayenta Unified School District
Shannon Tooke, Tuba City Unified School District

2. New Business

2.1. 2014 Annual Financial Report

Charles Waite, Business Consultant, presented the FY14 NATIVE Annual Financial Report including cash balance, revenue, monthly Board report, and site reports. All financial records have been reconciled with county school superintendent's and county treasurer's offices. All expenditures are well within the budget as required by the Department of Education. Mr. Waite recommended approval of FY14 NATIVE Annual Financial Report.

Motion to approve the 2014 Annual Financial Report was made by Curtis Berry, seconded by Margaret Yazzie. Board secretary recorded member votes with a roll call vote.

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

2.2. Revised Intergovernmental Agreement between N.A.T.I.V.E. and Chinle HS

Motion to approve the revised Intergovernmental Agreement between N.A.T.I.V.E. and Chinle HS, was made by Curtis Berry, seconded by Anderson Jones. Board secretary recorded member votes with a roll call vote.

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

3. Adjournment

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

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

The Board meeting adjourned at 4:34 PM.

Dated this 31st day of October, 2014
Northeast Arizona Technological Institute of Vocational Education



By Ron Tsosie, Superintendent