

Minutes
NORTHEAST ARIZONA TECHNOLOGICAL INSTITUTE OF VOCATIONAL EDUCATION
(NATIVE)
Governing Board Retreat
Tuesday, July 27, 2010
Board Room, Hon-dah Resort, Pinetop, AZ

The retreat was called to order at 3:18 PM by Eugene Kirk, Board Vice President

Present – Governing Board: Shannon Tooke, Tuba City Unified School District (*arrived at 4:43 PM*)
Eugene Kirk, Window Rock Unified School District
Theodore Allen, Chinle Unified School District (*arrived at 3:26 PM*)
Wallace Todacheeny, Red Mesa Unified School District
Mary Tom, Pinon Unified School District
Margaret Yazzie, Sanders Unified School District

Absent – Governing Board: Ambrose Shepherd, Ganado Unified School District
Lavina Smith, Kayenta Unified School District

Superintendent Leshar welcomed the NATIVE Board and thanked everyone for their attendance.

Superintendent Leshar presented the retreat agenda. Superintendent Leshar reviewed the updated NATIVE strategic plan 2010-2015, and emphasized the importance of Central Campus enrollment to enhance state funding resources. Strategic Plan item of Marketing and suggested promotion items were shared from the Board. Board member legislative input was discussed. The Plan item on Charter school was endorsed.

Superintendent Leshar and CTE Coordinator Gilmore presented Central campus programs, and the rationale for determining Central Campus program inclusion. CTE Gilmore integrated Navajo philosophy of planning of thinking, planning, life, hope and strength in the presentation. A list of recommended staff at the Central Campus was presented and discussed. Adult education possibilities were addressed.

Superintendent Leshar and Board secretary Geri Begay assisted Board members on how to navigate the NATIVE District website. They assisted and advised on how to download Board meeting packets from the website to Board member laptops. Information on the online ASBA Board policy was made available to Board members.

The meeting ended at 5:30 PM.

Governing Board Retreat
Wednesday, July 28, 2010
Board Room, Hon-dah Resort, Pinetop, AZ

The retreat was called to order at 9:00 AM by Shannon Tooke, Board President

Present – Governing Board: Shannon Tooke, Tuba City Unified School District
Eugene Kirk, Window Rock Unified School District
Theodore Allen, Chinle Unified School District
Ambrose Shepherd, Ganado Unified School District
Wallace Todacheeny, Red Mesa Unified School District
Mary Tom, Pinon Unified School District
Margaret Yazzie, Sanders Unified School District

Absent – Governing Board: Lavina Smith, Kayenta Unified School District

NATIVE District Central Campus Project Manager Tim O'Malley presented the Central Campus plans and the most recent cost proposal associated to construction of the Central Campus. Business Manager Waite reviewed information on the Central Campus funding and revenue streams. Business Manager Waite and Superintendent Lesher discussed the USDA loan.

Business Manager Waite presented information that determined the annual operation of the Central Campus at \$2.5 million each year. Projected enrollment figures including actual students, distance learning students, and adult education students were addressed. Current NATIVE enrollment trends were presented by Superintendent Lesher.

Board retreat attendees recessed for lunch.

NATIVE legal counsel Kelly Peterson, from Magnum, Wall, Stoops, and Warden Attorneys, presented to the Board on Central Campus legal issues, IGA concerns, employment expenses, adult education offerings, redistricting compliance.

Superintendent Lesher and Board secretary Geri Begay were available to assist Board members with any technology concerns or usage of laptops.

Board members voiced individual concerns.

The meeting adjourned at 5:00 PM.