

Minutes
NORTHEAST ARIZONA TECHNOLOGICAL INSTITUTE OF VOCATIONAL EDUCATION
(NATIVE)
Public Hearing and Special Governing Board Meeting
Monday, May 14, 2018
Conference Room, NATIVE District Central Campus, NATIVE District, Kayenta, AZ
(Teleconference was enabled for Board and Public Participation)

Public Hearing

A. Call to Order

The public hearing was called to order at 3:05 PM by Geraldine Begay, NATIVE Business Manager.

B. Presentation of Revised FY18 Revised Capital and Expenditure Budget

Business Manager Begay presented and reviewed the revised FY18 revised capital and expenditure budget. Business Manager Begay reviewed the budget worksheets to ensure compliance in revision budget protocols. Business Manager recommended the revised FY18 revised capital and expenditure budget to be adopted by the Governing Board.

C. Public Discussion

None

D. Adjourn

The public hearing adjourned at 3:18 PM.

Special Meeting

1. Call to Order

The special meeting was called to order at 3:18 PM by Geraldine Begay, Business Manager

Present – Governing Board: Leroy Shingoitewa, Tuba City Unified School District (*teleconference*)
Jeremy Curtis, Ganado Unified School (*teleconference*)
Eugene Kirk, Window Rock Unified School District (*teleconference*)
Lavina Smith, Kayenta Unified School District (*teleconference*)
Margaret Yazzie, Sanders Unified School District (*teleconference*)
Lee Zhonnie, Red Mesa Unified School District (*teleconference*)

Absent – Governing Board: Marshall Johnson, Pinon Unified School District
Anderson Jones, Chinle Unified School District

2. New Business

2.1. FY18 Revised Capital and Expenditure Budget.

Motion to approve the FY18 Revised Capital and Expenditure Budget, as presented by Business Manager Begay and recommended by Superintendent Tsosie, was made by Jeremy Curtis, seconded by Lee Zhonnie. 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 Lavina Smith, 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 3:24 PM.

Dated this 14th day of May, 2018

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Northeast Arizona Technological Institute of Vocational Education

A handwritten signature in blue ink, appearing to read 'R. Tsosie', is positioned above the typed name.

By Ron Tsosie, Superintendent