Minutes

NORTHEAST ARIZONA TECHNOLOGICAL INSTITUTE OF VOCATIONAL EDUCATION (NATIVE)

Special School Board Meeting Monday, October 15, 2018

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 3:02 PM by Leroy Shingoitewa, President

Present – Governing Board: Leroy Shingoitewa, Tuba City Unified School District

Jeremy Curtis, Ganado Unified School District Eugene Kirk, Window Rock Unified School District Anderson Jones, Chinle Unified School District Lavina Smith, Kayenta Unified School District Lee J. Zhonnie, Red Mesa Unified School District

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

Margaret Yazzie, Sanders Unified School District

2. New Business

2.1. Financial Report

Geri Begay, Business Manager, presented the 2018 Annual Financial Report for Northeast Arizona Technological Institute of Vocational Education District #36. Ms. Begay went through the information regarding the balance of M&O and compared it to last year's budget. Expenditures and revenue from the County office were presented for 2018 school year.

Motion to approve the 2018 Annual Financial Report as presented by Geri Begay and recommended by Superintendent Tsosie, was made by Jeremy Curtis, second by Eugene Kirk. 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 Special Board meeting was made by Jeremy Curtis, second by Lee J. Zhonnie. 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 3:16 PM.

Dated this 15th day of October, 2018 Northeast Arizona Technological Institute of Vocational Education

By Ron Tsosie, Superintendent