

**NORTHEAST ARIZONA TECHNOLOGICAL INSTITUTE OF VOCATIONAL EDUCATION DISTRICT
SPECIAL GOVERNING BOARD MEETING MINUTES**

(Teleconference was enabled for Board Members and Public Participation)

Special Board Meeting (Friday, October 13, 2023)

Generated by Patricia Osif on Monday, October 16, 2023

1. MEETING OPENING

1.1 Call to Order

A Special Board meeting was called to order at 10:06 AM (MDT) by Margaret Yazzie, NATIVE Governing Board President.

2. ROLL CALL

2.1 Board Members Present:

Margaret Yazzie, Sanders Unified School District	(Teleconference)
Lee Zhonnie, Red Mesa Unified School District	(Teleconference)
Marie Acothley, Tuba City Unified School District	(Teleconference)
Lavina Smith, Kayenta Unified School District	(Teleconference)

Board Members Absent:

Michael Bahe, Pinon Unified School District
Jeremy Curtis, Ganado Unified School District

3. NEW BUSINESS

3.1 Consideration to approve the FY2023 Annual Financial Report (AFR).

A motion to approve the FY2023 Annual Financial Report (AFR), as presented by NATIVE Business Manager Gabriel Yazzie and recommended by Superintendent Tsosie, was made by Lee Zhonnie and seconded by Marie Acothley.

Call to vote.

Yay: Mrs. Margaret Yazzie, Mr. Lee Zhonnie, Mrs. Marie Acothley, Ms. Lavina Smith

Nay: 0

Abstain: 0

Absent: Michael Bahe, Jeremy Curtis

Vote: 4 in favor, 0 opposed, 0 abstained. The motion carried.

3.2 Consideration to approve FY2023/2024 School Site Budget Allocation Request for Tuba City Unified School District - Doris Nelson.

A motion to approve FY2023/2024 School Site Budget Allocation Request for Tuba City Unified School District - Doris Nelson, as presented and recommended by Superintendent Tsosie, was made by Marie Acothley and seconded by Lee Zhonnie.

Call to vote.

Yay: Mrs. Margaret Yazzie, Mr. Lee Zhonnie, Mrs. Marie Acothley, Ms. Lavina Smith

Nay: 0

Abstain: 0

Absent: Michael Bahe, Jeremy Curtis

Vote: 4 in favor, 0 opposed, 0 abstained. The motion carried.

Board member Curtis arrived to the meeting via teleconference at 10:18 AM (MDT).

4. ADJOURNMENT

A motion to adjourn the Special Governing Board meeting was made by Jeremy Curtis and seconded by Marie Acothley.

Call to vote.

Yay: Mrs. Margaret Yazzie, Mr. Lee Zhonnie, Mrs. Marie Acothley, Ms. Lavina Smith, Mr. Jeremy Curtis

Nay: 0

Abstain: 0

Absent: Michael Bahe

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

The Board meeting was adjourned at 10:27 AM (MDT).

Dated this 16th day of October 2023
Northeast Arizona Technological Institute of Vocational Education

Ron Tsosie, Superintendent