

**NORTHEAST ARIZONA TECHNOLOGICAL INSTITUTE OF VOCATIONAL EDUCATION DISTRICT
WORK SESSION MEETING MINUTES**

(Zoom/Teleconference was enabled for Board Member and Public Participation)

Work Session Meeting (Wednesday, January 8, 2025)

Generated by Patricia Osif on Tuesday, January 7, 2025

1. MEETING OPENING

1.1 Call to Order

A Work Session meeting was called at 1:54 PM (MST) by Governing Board President, Lee Zhonnie at Governing Board Room, Sanders Unified School District, Sanders AZ.

1.2 Roll Call

Board Members Present:

Lee Zhonnie, Red Mesa Unified School District
Jeremy Curtis, Ganado Unified School District
Ted Goodluck Jr., Sanders Unified School District
Dinah Wauneka, Window Rock Unified School District

1.3 Welcome and Introductions

Superintendent/Principal Tsosie welcomed NATIVE Board Members and attendees.

2. New Category

- NATIVE District School Email - Superintendent Tsosie set up Sanders and Window Rock Board members school email account. It is required that all Board members are to utilize NATIVE School email account. Arizona School Board Association (ASBA) will be contacting Board members through their school email.
- Board Doc's Log In & Out - Board Secretary handed out information regarding how to log in/out of Board Docs. Board Docs is the program NATIVE District use for board agenda meetings.
- Use of Technology Resources form - was given to Window Rock Board member to sign out NATIVE District laptop. Sanders Board member declined a NATIVE District laptop.
- Budget Information - was given to all Board members present at the Work Session regarding their balance and NATIVE District Board Policy BIBA was explained of item E: "If there is excess travel money in any approved Board member account by February 15, the excess will be made available for approved travel to Board members who have expended their individual budgets. Until that time, Board member travel reimbursement is restricted to the Board member approved budget."
- NATIVE District 2024-2025 School Calendar - was given to all Board members present at the Work Session.
- NATIVE District 2024-2025 Governing Board Meeting Schedule - was handed out to all Board members present at the Work Session.
- Approved NATIVE District 2024-2025 Annual Board Travel - was handed out to all Board members present at the Work Session.
- Google Maps - was handed out to all Board members present at the Work Session of the location of NATIVE Board meetings.

3. ADJOURNMENT

3.1 The Work Session Meeting ended at 2:42 PM (MST).

Dated this 9th day of January 2025
Northeast Arizona Technological Institute of Vocational Education



Ron Tsosie, NATIVE District Superintendent/Principal