

Minutes
NORTHEAST ARIZONA TECHNOLOGICAL INSTITUTE OF VOCATIONAL EDUCATION
(NATIVE)
Governing Board Retreat
Monday, June 23, 2014
Hospitality Classroom, NATIVE District Central Campus, NATIVE District, Kayenta, AZ

- I. Day one of the retreat was called to order at 3:20 PM by Board President Tooke.
Present – Governing Board: Shannon Tooke, Tuba City Unified School District
Curtis Berry, Ganado Unified School
Anderson Jones, Chinle Unified School District
Eugene Kirk, Window Rock Unified School District
Margaret Yazzie, Sanders Unified School District
Wallace Todacheeny, Red Mesa Unified School District
Mary Tom, Pinon Unified School District
Absent – Governing Board: Lavina Smith, Kayenta Unified School District

In addition to the seven Governing Board Members, the NATIVE Superintendent, the NATIVE Secretary, the NATIVE Business Manager, the NATIVE CTE Coordinator, 2 NATIVE site CTE Directors, and NATIVE Business Consultant, for a total of 14, were in attendance for all or part of the meeting.

- II. Superintendent Tsosie welcomed the Board member to the retreat and reviewed the retreat agenda. A budget workshop started the retreat as presented by Ms. Begay to inform the Board about the preparation of the FY15 Expenditure Budget to align with the latest legislative change.
- III. A special Board meeting occurred to consider and approve the re-proposed FY15 expenditure budget with the latest legislation change released on June 11, 2014.
- IV. Meeting adjourned at 4:15 PM.

Governing Board Retreat
Tuesday, June 24, 2014
Hospitality Classroom, NATIVE District Central Campus, NATIVE District, Kayenta, AZ

- I. Day two of the retreat was called to order at 9:05 AM by Board President Tooke
Present – Governing Board: Shannon Tooke, Tuba City Unified School District
Curtis Berry, Ganado Unified School
Anderson Jones, Chinle Unified School District
Eugene Kirk, Window Rock Unified School District
Margaret Yazzie, Sanders Unified School District
Wallace Todacheeny, Red Mesa Unified School District
Mary Tom, Pinon Unified School District
Absent – Governing Board: Lavina Smith, Kayenta Unified School District

In addition to the seven Governing Board Members, the NATIVE Superintendent, the NATIVE Secretary, the NATIVE Business Manager, the NATIVE CTE Coordinator, 2 NATIVE site CTE Directors, for a total of 13, were in attendance for all or part of the meeting.

- II. Superintendent Tsosie escorted the Board members over to the Monument Valley High School Agriculture Building to observe the Summer Vet Camp students.
- III. Break

- IV. NATIVE CTE Coordinator Yazzie reported on recommendations and goals to improve the CTE program across the district. Mr. Yazzie briefly reviewed the Perkins Legislation, CTSOs, workplace employability skills standards, professional development, Skills NATIVE 2014, equipment inventory.
- V. Lunch
- VI. Attorney Kellie Peterson teleconferenced from Flagstaff to present on the legal issues for Board members. Additionally the Board members had to opportunity to ask the attorney questions about Board policies, procedures, and concerns.
- VII. NATIVE CTE Coordinator Yazzie continued his report on the recommendations and goals to improve the CTE program across the district. Mr. Yazzie briefly reviewed the Perkins Legislation, CTSOs, workplace employability skills standards, professional development, Skills NATIVE 2014, equipment inventory.
- VIII. Superintendent Tsosie reviewed the district goals, central campus, NATIVE District, AZ JTEDs, and Legislative updates. The Board members had the opportunity to ask Mr. Tsosie questions pertaining to these programs and their plans for 2014/2015 school year.
- IX. The retreat adjourned at 4:25 PM.

**Governing Board Retreat
Wednesday, June 25, 2014**

Hospitality Classroom, NATIVE District Central Campus, NATIVE District, Kayenta, AZ

- I. Day three of the retreat was called to order at 9:05 AM by Board President Tooke
- Present – Governing Board: Shannon Tooke, Tuba City Unified School District
Curtis Berry, Ganado Unified School
Anderson Jones, Chinle Unified School District
Eugene Kirk, Window Rock Unified School District
Margaret Yazzie, Sanders Unified School District
Wallace Todacheeny, Red Mesa Unified School District
Mary Tom, Pinon Unified School District
- Absent – Governing Board: Lavina Smith, Kayenta Unified School District

In addition to the seven Governing Board Members, the NATIVE Superintendent, the NATIVE Secretary, the NATIVE Business Manager, the NATIVE CTE Coordinator, for a total of 11, were in attendance for all or part of the meeting.

- II. Superintendent Tsosie led the discussion on Board terms, meetings, and technology training for the Board members. Board members had the opportunity to review, discuss, and ask questions about any of their concerns before the closing of the retreat.
- III. The retreat adjourned at 10:25 AM

Dated this 7th day of July, 2014
Northeast Arizona Technological Institute of Vocational Education



By Ron Tsosie, Superintendent