

Minutes
NORTHEAST ARIZONA TECHNOLOGICAL INSTITUTE OF VOCATIONAL EDUCATION
(NATIVE)
Special Governing Board Meeting
Tuesday, October 15, 2019
Conference Room, NATIVE District Central Campus, NATIVE District, Kayenta, AZ
(Teleconference was enabled for Board and Public Participation)

Special Board Meeting

1. Call to Order

A special board meeting was called to order at 12:02PM by Jeremy Curtis, NATIVE Board President

Present – Governing Board: Jeremy Curtis, Ganado Unified School District (*teleconference*)
 Anderson Jones, Chinle Unified School District (*teleconference*)
 Margaret Yazzie, Sanders Unified School District (*teleconference*)
 Lee Zhonnie, Red Mesa Unified School District (*teleconference*)

Absent – Governing Board: Eugene Kirk, Window Rock Unified School District
 Leroy Shingoitewa, Tuba City Unified School District
 Lavina Smith, Kayenta Unified School District

2. New Business

2.1. FY19 Annual Financial Report

Motion to approve the FY19 Annual Financial Report, as presented by Business Manager Geraldine Begay and recommended by Superintendent Tsosie, was made by Anderson Jones, seconded by Lee Zhonnie. Board secretary recorded member votes with a roll call vote.

<i>Name</i>	<i>Aye</i>	<i>Nay</i>	<i>Abstain</i>	<i>Absent</i>
<i>Mr. Jeremy Curtis</i>	X			
<i>Mr. Leroy Shingoitewa</i>				X
<i>Mr. Anderson Jones</i>	X			
<i>Mr. Eugene Kirk</i>				X
<i>Ms. Lavina Smith</i>				X
<i>Mrs. Margaret Yazzie</i>	X			
<i>Mr. Lee J. Zhonnie</i>	X			

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

3. Adjournment

Motion to adjourn the Special Board meeting was made by Anderson Jones, seconded by Margaret Yazzie. Board secretary recorded member votes with a roll call vote.

<i>Name</i>	<i>Aye</i>	<i>Nay</i>	<i>Abstain</i>	<i>Absent</i>
<i>Mr. Jeremy Curtis</i>	X			
<i>Mr. Leroy Shingoitewa</i>				X
<i>Mr. Anderson Jones</i>	X			
<i>Mr. Eugene Kirk</i>				X
<i>Ms. Lavina Smith</i>				X
<i>Mrs. Margaret Yazzie</i>	X			
<i>Mr. Lee J. Zhonnie</i>	X			

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

The Board meeting adjourned at 12:11 PM.

Dated this 15th day of October, 2019
 Northeast Arizona Technological Institute of Vocational Education

By Ron Tsosie, Superintendent