

**Minutes**  
**NORTHEAST ARIZONA TECHNOLOGICAL INSTITUTE OF VOCATIONAL**  
**EDUCATION (NATIVE)**  
**Special Governing Board Meeting**  
**Monday, April 20, 2020**  
**Culinary Classroom, NATIVE District Central Campus, Kayenta, Arizona**  
**(Teleconference was enabled for Board and Public Participation)**

**Special Board Meeting**

**1. Call to Order**

A special board meeting was called to order at 9:00 AM by Jeremy Curtis, President

Present – Governing Board: Jeremy Curtis, Ganado Unified School District  
 Leroy Shingoitewa, Tuba City Unified School District  
 Anderson Jones, Chinle Unified School District  
 Eugene Kirk, Window Rock Unified School District  
 Mary J. Tom, Pinon Unified School District  
 Lee Zhonnie, Red Mesa Unified School District

Absent – Governing Board: Lavina Smith, Kayenta Unified School District  
 Margaret Yazzie, Sanders Unified School District

9:01 AM Teleconference call Board Member Smith

**2. New Business:**

- 2.1. Revise NATIVE CTED No. 36 Resolution to address school closure, continuity of employee pay, flexibility of staff roles, student school attendance, instructional hours and electronic signature due to COVID-10.

*Motion to approve to revise NATIVE CTED No. 36 Resolution to address school closure, continuity of employee pay, flexibility of staff roles, student school attendance, instructional hours and electronic signature due to COVID-19, as presented and recommended by Superintendent Tsosie, was made by Lavina Smith, and seconded by Eugene Kirk. Board secretary recorded member votes with a roll call.*

| <i><b>Name</b></i>           | <i><b>Aye</b></i> | <i><b>Nay</b></i> | <i><b>Abstain</b></i> | <i><b>Absent</b></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. Mary J. Tom</i>      | X                 |                   |                       |                      |
| <i>Mrs. Margaret Yazzie</i>  |                   |                   |                       | X                    |
| <i>Mr. Lee J. Zhonnie</i>    | X                 |                   |                       |                      |

*Vote: 7 in favor, 0 opposed, 0 abstained. The motion carried.*

**3. Adjournment**

*Motion to adjourn the Board meeting was made by Anderson Jones, and seconded by Lavina Smith. Board secretary recorded member votes with a roll call.*

| <i><b>Name</b></i>           | <i><b>Aye</b></i> | <i><b>Nay</b></i> | <i><b>Abstain</b></i> | <i><b>Absent</b></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. Mary J. Tom</i>     | X |  |  |   |
| <i>Mrs. Margaret Yazzie</i> |   |  |  | X |
| <i>Mr. Lee J. Zbonnie</i>   | X |  |  |   |

*Vote: 7 in favor, 0 opposed, 0 abstained. The motion carried.*  
The Board meeting adjourned at 9:07 AM.

Dated this 20<sup>th</sup> day of April, 2020

Northeast Arizona Technological Institute of Vocational Education  
By Ron Tsosie, Superintendent