

Minutes
NORTHEAST ARIZONA TECHNOLOGICAL INSTITUTE OF VOCATIONAL
EDUCATION (NATIVE)
NATIVE Special Governing Board Meeting
Thursday, July 2, 2020
Culinary Classroom, NATIVE District Central Campus, Kayenta, Arizona
(Teleconference was enabled for Board and Public Participation)

Public Hearing

A. Call to Order

A public hearing was called to order at 10:01 AM by Jeremy Curtis, Board President, who turned the public hearing over to Business Manager Arlene Laughter.

B. Proposed FY2020/2021 Capital and Expenditure Budget, Review

Business Manager Arlene Laughter presented the FY2020/2021 capital and expenditure budget. Mr. Tsosie reminded NATIVE board; Student ADM have dropped. Mrs. Laughter reviewed the budget worksheets to ensure compliance in vision budget protocols. Mr. Tsosie stated this budget revision will be revised at the next regular board meeting. Mrs. Laughter assured that sites will receive allocations as the budget requests are reviewed by NATIVE Board. Mr. Tsosie recommended the proposed FY2020/2021 capital and expenditure budget to be adopted by the Governing Board.

C. Public Discussion

None

D. Adjourn

The public hearing adjourned at 10:13 AM.

Special Board Meeting

1. Call to Order

A regular board meeting was called to order at 10:14 AM by Jeremy Curtis, President

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

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

2. New Business

2.1. FY2020-2021 Proposed Expenditure Budget

Motion to approve FY2020-2021 Proposed Expenditure Budget, as presented and recommended by Superintendent Tsosie, was made by Leroy Shingoitewa and seconded by Anderson Jones. Board secretary recorded member votes with a roll call.

Yea: Mr. Jeremy Curtis, Mr. Leroy Shingoitewa, Mr. Anderson Jones, Mr. Eugene Kirk,
Mrs. Mary Tom, Mrs. Margaret Yazzie, Mr. Lee Zhonnie

Nay: 0

Absent: Ms. Lavina Smith

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

3. Adjournment

Motion to adjourn the Board meeting was made by Leroy Shingoitewa and seconded by Mary Tom Board, secretary recorded member votes with a roll call.

Yea: Mr. Jeremy Curtis, Mr. Leroy Shingoitewa, Mr. Anderson Jones, Mr. Eugene Kirk,
Mrs. Mary Tom, Mrs. Margaret Yazzie, Mr. Lee Zhonnie

Nay: 0

Absent: Ms. Lavina Smith

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

The Board meeting adjourned at 10:18 AM.

Dated this 2nd day of July 2020



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