

**NORTHEAST ARIZONA TECHNOLOGICAL INSTITUTE OF VOCATIONAL EDUCATION DISTRICT
REGULAR GOVERNING BOARD MEETING MINUTES
(Teleconference was enabled for Board Members and Public Participation)**

**BOARD MEETING HAS BEEN CANCELLED AT 10:36 AM (MDT) BY PRESIDENT YAZZIE DUE
TO NO QUORUM IN ATTENDANCE.**

Regular Board Meeting (Wednesday, October 11, 2023)

Generated by Patricia Osif on Wednesday, October 11, 2023

1. MEETING OPENING

1.1 Call to Order

1.2 Roll Call

Board Members Present:

Margaret Yazzie, Sanders Unified School District

Lee Zhonnie, Red Mesa Unified School District

Jeremy Curtis, Ganado Unified School District (Teleconference)

Board Members Absent:

Marie Acothley, Tuba City Unified School District

Michael Bahe, Pinon Unified School District

Lavina Smith, Kayenta Unified School District

1.3 Pledge of Allegiance

1.4 Welcome and Introductions

1.5 Citizens Present

1.6 Approval of Agenda

1.7 Call to the Public

2. PRESENTATIONS AND REPORTS

2.1 NATIVE Principal/Superintendent Report.

2.2 Financial Report to include Cash Balances, Expenditure Budget Balance, Monthly Board, Site Budgets and Student Activity Reports.

2.3 NATIVE CTE Coordinator's Report.

2.4 Site CTE Director's Reports.

2.5 Board Reports.

2.6 Upcoming Board Travel.

3. CONSENT AGENDA

3.1 Consideration to approve minutes of NATIVE Regular Governing Board meeting on September 13, 2023.

3.2 Consideration to approve expenditures for meal purchases.

3.3 Consideration to approve accounts payable vouchers V#2409, V#2410, V#2411, V#2412, V#2413, V#2414, and payroll vouchers #6, #6DDL, #7, #7DDL.

3.4 Consideration to approve FY2023/2024 Site Budget Allocation Request Tuba City USD - Doris Nelson, CTE Coordinator.

4. EXECUTIVE SESSION

5. UNFINISHED BUSINESS

6. NEW BUSINESS

6.1 1st reading. ASBA Policy Advisory No. 748 - No. 762.

6.2 Consideration to approve the FY2023 Annual Financial Report (AFR).

7. NEXT MEETING AGENDA ITEMS

8. ANNOUNCEMENTS

8.1 End of Daylight Savings Time.

9. NEXT REGULAR BOARD MEETING

10. ADJOURNMENT