

Minutes
NORTHEAST ARIZONA TECHNOLOGICAL INSTITUTE OF VOCATIONAL EDUCATION
(NATIVE)
Special Governing Board Meeting
Friday, May 11, 2012
NATIVE District Central Campus, NATIVE District, Kayenta, AZ
(Teleconference was enabled for Board and Public Participation)

Meeting

1. The special meeting was called to order at 9:18 AM by Margaret Yazzie, President.
Present – Governing Board: Margaret Yazzie, Sanders Unified School District (*via teleconference*)
Ambrose Shepherd, Ganado Unified School District (*via teleconference*)
Lavina Smith, Kayenta Unified School District (*via teleconference*)
Wallace Todacheeny, Red Mesa Unified School District (*via teleconference*)
Shannon Tooke, Tuba City Unified School District (*via teleconference*)
Absent – Governing Board: Eugene Kirk, Window Rock Unified School District
Theodore Allen, Chinle Unified School District
Mary Tom, Pinon Unified School District

In addition to the five Governing Board Members, the NATIVE Superintendent, the NATIVE Business Manager, the NATIVE Central Campus Principal, the NATIVE CTE Coordinator, and the NATIVE secretary, for a total of 10, were in attendance.

2. New Business
Business Manager Waite presented the revised expenditure budget as discussed during the Public Hearing, Wednesday, May 9, 2012. He indicated the presented revised budget stands as it was discussed during the Public Hearing held on Wednesday, May 9, 2012. The revised budget needs to be submitted to Arizona Department of Education by May 15, 2012. Superintendent Leshner recommended approval of the revised NATIVE expenditure budget number two as presented and discussed during the Public Hearing, May 9, 2012, which is the budget considered today.
Motion to approve the revised NATIVE expenditure budget number two as presented by Business Manager Waite and recommended by Superintendent Leshner was made by Ambrose Shepherd, seconded by Shannon Tooke. Board secretary recorded member votes with a roll call vote.
Vote: 5 in favor, 0 opposed, 0 abstained. The motion carried.
3. Motion to adjourn meeting was made by Shannon Tooke, seconded by Wallace Todacheeny at 9:20 AM. Board secretary recorded member votes with a roll call vote.
Vote: 5 in favor, 0 opposed, 0 abstained. The motion carried.

Dated this 11th day of May, 2012
Northeast Arizona Technological Institute of Vocational Education

By 
Karen Leshner, Superintendent