

Minutes
NORTHEAST ARIZONA TECHNOLOGICAL INSTITUTE OF VOCATIONAL EDUCATION
(NATIVE)
Regular Governing Board Meeting
Monday, April 18, 2011
Dine' Restaurant Dining Room, Quality Inn, Window Rock, AZ

Meeting

The initial posting location of the meeting was to be held at Window Rock High School Library. Prior to the meeting the NATIVE staff ensured the location of the meeting was changed to the current location, and posted at Window Rock High School Library

1. The regular meeting was called to order at 3:18 PM by Eugene Kirk, President
Present – Governing Board: Eugene Kirk, Window Rock Unified School District
Margaret Yazzie, Sanders Unified School District
Theodore Allen, Chinle Unified School District
Ambrose Shepherd, Ganado Unified School District
Wallace Todacheeny, Red Mesa Unified School District
Mary Tom, Pinon Unified School District
Absent – Governing Board: Lavina Smith, Kayenta Unified School District
Shannon Tooke, Tuba City Unified School District
2. President Kirk led the Pledge of Allegiance for Board Members and attendees.
3. Superintendent Leshner, welcomed NATIVE Board Members and meeting attendees, and introduced Woody Begay, Tuba City CTE Director.
4. In addition to the six Governing Board Members, the NATIVE Superintendent, the NATIVE Secretary, the NATIVE Business Manager, the NATIVE CTE Coordinator, and 2 NATIVE site CTE Directors, for a total of 12, were in attendance for all or part of the meeting
5. Board members Allen and Shepherd questioned the legality of the Board meeting in reference to 24 hours notice of proposed Board meeting location. Superintendent Leshner addressed Board members' concerns. Board president Kirk recommended a call to the NATIVE legal counsel for advice. NATIVE counsel Franklin Hoover stated that it was acceptable to relocate the meeting but recommended that the meeting first be convened at the original posted location (WRHS) and then take action to move it to the revised location, where it would be reconvened.
13. Based on NATIVE counsel Hoover's advice and the late hour, motion to adjourn meeting was made by Theodore Allen, seconded by Ambrose Shepherd at 3:36 PM.

It was left at the discretion of the NATIVE administration to determine the schedule of the next Board meeting.
Vote: 4 in favor, 1 opposed, 0 abstained. The motion carried.

Dated this 25th day of April, 2011
Northeast Arizona Technological Institute of Vocational Education

By 
Karen Leshner, Superintendent