

Minutes
NORTHEAST ARIZONA TECHNOLOGICAL INSTITUTE OF VOCATIONAL EDUCATION
(NATIVE)
Special Governing Board Meeting
Friday, August 17, 2012
NATIVE District Office, Kayenta USD, Kayenta, AZ
(Teleconference was enabled for Board and Public Participation)

1. The special meeting was called to order at 3:10 PM by Margaret Yazzie, President
Present – Governing Board: Eugene Kirk, Window Rock Unified School District (*teleconference*)
Margaret Yazzie, Sanders Unified School District (*teleconference*)
Theodore Allen, Chinle Unified School District (*teleconference*)
Ambrose Shepherd, Ganado Unified School District (*teleconference*)
Wallace Todacheeny, Red Mesa Unified School District
Absent – Governing Board: Lavina Smith, Kayenta Unified School District
Mary Tom, Pinon Unified School District
Shannon Tooke, Tuba City Unified School District

In addition to the five Governing Board Members, the NATIVE Superintendent, and NATIVE Secretary, for a total of 7, were in attendance for all or part of the meeting

2. New Business
 - 2.1. Superintendent Leshar presented the Intergovernmental Agreement with Northland Pioneer College. Superintendent Leshar indicated that the Intergovernmental Agreement with Northland Pioneer College needs to be considered and approved by the NATIVE District Board before Northland Pioneer College dual credit classes are taught for the NATIVE District. Superintendent Leshar reported that there are 147 anticipated enrollees for the Fall, 2012 dual credit nursing class with Northland Pioneer College. Anticipated classes and offering sites are listed in the attachment. Superintendent Leshar recommended approval of the Intergovernmental Agreement with Northland Pioneer College as presented.

Motion to approve the Intergovernmental Agreement with Northland Pioneer College as presented and recommended by Superintendent Leshar was made by Theodore Allen, seconded by Margaret Yazzie. Board secretary recorded member votes with a roll call vote.

Vote: 4 in favor, 0 opposed, 1 abstained. The motion carried.

- 2.2. Superintendent Leshar presented the Board travel to attend the Nation Building Summit on August 22-24, 2012, Dine' College Campus, Tsaile, Arizona. Superintendent Leshar recommended approval of Board travel to attend the Nation Building Summit on August 22-24, 2012, Dine' College Campus, Tsaile, Arizona as presented.

Motion to approve Board travel to attend the Nation Building Summit on August 22-24, 2012, Dine' College Campus, Tsaile, Arizona as presented and recommended by Superintendent Leshar was made by Eugene Kirk, seconded by Theodore Allen. 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 Margaret Yazzie, seconded by Theodore Allen at 3:16 PM. Board secretary recorded member votes with a roll call vote.

Vote: 5 in favor, 0 opposed, 0 abstained. The motion carried.

Dated this 17th day of August, 2012
Northeast Arizona Technological Institute of Vocational Education

By 
Karen Leshar, Superintendent