



# CENTRAL CONSOLIDATED SCHOOL DISTRICT

District Administration Complex  
P.O. Box 1199, Shiprock, NM 87420  
US Hwy 64 Old High School Rd  
Administration • 505-368-4984 • Fax 505-368-5232

*A Community of Learners Dedicated to Building Lives*

## SPECIAL SCHOOL BOARD MEETING

Shiprock Board Room, Shiprock, NM  
December 17, 2018 at 5:00 p.m.

### MINUTES

#### School Board Members

Adam J. Begaye, *President*  
Sheldon Pickering, *Vice-President (absent)*  
Christina J. Aspaas, *Secretary*  
Ruthda W Thomas, *Member (absent)*  
Charlie T. Jones, Jr., *Member*

#### Administrators

Terrian Benn, Interim Superintendent  
Dr. Louisa Lopez-Martinez, Dir. of Curr. & Instruction  
Candice Thompson, Director of Operations

#### I. CALL MEETING TO ORDER AND VERIFY QUORUM PRESENT THROUGH A ROLL CALL

A. Board President, Adam J. Begaye called the meeting to order and verified that a quorum was present through a roll call at 5:24 p.m.

#### II. CONTINUED DISCUSSION AND POSSIBLE BOARD ACTION ON DREAM DINE CHARTER SCHOOL'S APPLICATION FOR CHARTER RENEWAL

A. Michelle Peterson, Community Services Coordinator/Manager of Shiprock Chapter House gave an update on the expired lease agreement for Dream Dine Charter School, no lease and permit with the Navajo Nation, concerns about student safety. Shiprock Chapter are unable to help Dream Dine Charter School at this time. Telletha Valenski introduced Dream Dine Charter School administrators. Ms. Valenski explained the lease agreement under Southwest who had a lease with Navajo Nation, a renewal needed and the Shiprock Chapter could only renew for one year with a resolution. Christina J. Aspaas commented the presentation by the Chapter and share with board members. Adam J. Begaye announced to have the Chapter Dine Charter School rapped up by 6:30 pm and continue with the Strategic Planning. Germaine Chappelle commented with options of Dream Dine Charter School renewal, structure conditions and recommendations, question about the lease, concerning from the Shiprock Chapter information, and not in compliance. Dr. Kaibah Begay mentioned that the school has to move and Dream Dine was working on Cudei Chapter on a land for a location of the school, there is no lease on Dream Dine and concerns is the insurance and the liability of the children.

Germaine Chappelle read options for Dream Dine Charter Schools, concerns discussed on the lease issue; no inspection of the building since beginning of the Dream Dine Charter

School, arranged for inspection with PSCOC on Thursday, December 20, 2018, concerns with closure and bring them into the district means that it could undermine WMCIC and FMAR scores, competing with SB9 Tax revenue, take on a building that is not up to par and bring ratings down and hard to maintain our buildings, Dream Dine Charter School is under PED until June 30, 2019, and if approving with CCSD would start July 1, 2019, the lease issue is an outstanding violation of the statute, the board perspective does not have a authority to vote yes without the conditions are met. Candice Thompson reached out to PSFA to inspect Dream Dine Charter School to audit the facilities, if there is no lease; the portable building has to move. According to Dream Dine Charter School if not approved, Dream Dine cannot renew with NMPED. Ms. Chappelle discussed recommendations including but not limited to before coming with the district on July 1, they need to maintain the building rating would not decrease the district from the FMARs stand point, or Dream Dine Charter School agreed to pay the district for maintain the building; NMCI current rating; lease issue before June 30, 2019; the board not provide a three year renewal due to deficiencies. The transportation agreement can potentially be entered into an agreement and will not be a burden to Transportation. Ms. Aspaas recommended Mr. Allison and CCSD can write a letter of support by using Martinez/Yazzie. Adam J. Begaye commented options for Dream Dine Charter School such as newly elected governor and education secretary, and from school governance and chapters. Terrian Benn, Interim Superintendent commented the options; the district does have a dual language program already in place, and suggested to not authorized. Mr. Manning recommended reviewing the goals requested to approve on the requirements. The Board is in interest of taking action for Dream Dine Charter School with conditions.

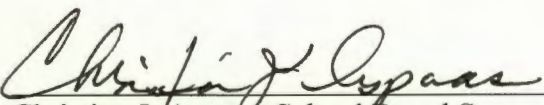
- B. Motion by Charlie T. Jones, Jr., second by Christina J. Aspaas to approve the one year with conditions of Dream Dine Charter School with Germaine Chappelle and Randy Manning to work on conditions and bring back to School Board at Special School Board Meeting on January 7, 2019. Ms. Chappelle clarified there will be an inspection on Thursday, December 20, 2018. *Motion carried, 3-0.*

Germaine Chappelle recommend to discuss follow up Special School Board meeting to finished the rest of the agenda, the suggested date January 7 and January 8 if needed from 8:30 am.

### III. ADJOURN

Motion by Charlie T. Jones, Jr., second by Christina J. Aspaas to recess the Special School Board meeting at 8:12 p.m. and continue on January 7, 2019. *Motion carried, 3-0.*

Respectfully Submitted,

  
Christina J. Aspaas, School Board Secretary