CENTRAL CONSOLIDATED SCHOOL DISTRICT

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A Community of Learners Dedicated to Building Lives

SPECIAL SCHOOL BOARD MEETING

Shiprock Board Room, Shiprock, NM
May 9, 2019 at 12:00 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
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 12:20 p.m.

II. CONVENE IN EXECUTIVE SESSION: DISCUSSION OF PENDING OR THREATENING LITIGATION REGARDING LEGAL ANALYSIS OF APPEALING PED DECISION REGARDING DREAM DINE CHARTER SCHOOL AS PERMITTED UNDER SECTION 10-15-1(H)(7) OF THE NEW MEXICO OPEN MEETINGS ACT

Motion by Charlie T. Jones, Jr. , second by Christina J. Aspaas to convene in Executive Session: Discussion of Pending or Threatening Litigation regarding Legal Analysis of Appealing PED decision regarding Dream Dine Charter School as permitted under Section 10-15-1(H)(7), of the New Mexico Open Meetings Act. A roll call vote was taken: Charlie T. Jones, Jr. voted yes; Sheldon Pickering absent; Adam J. Begaye voted yes; Christina J. Aspaas yes; Ruthda W. Thomas absent. *Motion carried, 3-0. Time: 12:22 p.m.*

III. RECONVENE IN OPEN SESSION

Motion by Charlie T. Jones, Jr., second by Christina J. Aspaas to reconvene in Open Session stated that the Board has discussed in the executive session only the subject identified in the agenda as the reason for which the meeting was closed: Discussion of Pending or Threatening Litigation regarding Legal Analysis of Appealing PED decision regarding Dream Dine Charter School as permitted under Section 10-15-1(H)(7) of the New Mexico Open Meetings Act. A roll call vote was taken: Charlie T. Jones, Jr. voted yes; Sheldon Pickering absent; Adam J. Begaye

voted yes; Christina J. Aspaas voted yes; Ruthda W. Thomas absent. *Motion carried, 3-0. Time: 1:27 p.m.*

IV. DISCUSSION / POSSIBLE ACTION ITEM

A. Motion by Charlie T. Jones, Jr., second by Christina J. Aspaas of appealing New Mexico Public Education Department decision regarding Dream Dine Charter School and create a government-to-government task committee to work with the Navajo Nation Government. *Motion carried, 3-0*

V. ADJOURN

Motion by Charlie T. Jones, Jr., second by Christina J. Aspaas to adjourn the Special School Board meeting at 1:29 p.m. *Motion carried, 3-0.*

Respectfully Submitted,

Christina J. Aspaas, School Board Secretary