



**Chief Tahgee Elementary Academy
Board of Directors
Special Meeting
December 7, 2017 Minutes**

Meeting Details

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|-------------------------|----------------------------------|
| I. Call to Order | Velda Racehorse, Chairperson |
| II. Roll Call | Nancy Eschief Murillo, Secretary |
| III. Approval of Agenda | Velda Racehorse, Chairperson |
| IV. Regular Session | |
| A. Action Items | |
| 1. Personnel Complaint | Velda Racehorse, Chairperson |
| V. Approval of Minutes | |
| VI. Presentation | |
| VII. Presentation | |
| VIII. Adjournment | Velda Racehorse, Chairperson |

I. Call Meeting to Order

Ms. Velda Racehorse, Chairperson called to order the special meeting of the Chief Tahgee Elementary Board of Directors at 5:40 PM on December 7, 2017 at the academy. A Quorum was present.

II. Roll Call

- The following were present at roll call: Velda Racehorse, Chairperson, Leslie St. Clair, Vice-Chairperson, Belma Colter, Treasurer, Nancy Eschief-Murillo, Secretary, and Merceline Boyer, Member, Sherice Gould, Clerk, Dr. Beverly Klug, Ex-Officio, Joel Weaver, Director of School Programs, and Dr. Cyd Crue, Principal / Coordinator of Curriculum and Instruction/SPED Director.
- Maxine Edmo, Member and Weldon Broncho, Member were absent at roll call.

III. Approval of Agenda

Director Colter made a motion to approve the agenda. The motion was seconded by Director Eschief Murillo. All "ayes", motion carried.

IV. Regular Session

a. Action Items

i. Personnel Complaint

Director Eschief Murillo made a motion to have Director Broncho resign. Director Colter seconded the motion. Three members voted in favor, Directors Eschief Murillo, Colter, and St. Clair, Director Boyer opposed, and Director Racehorse abstained. Motion carried.

V. Adjournment

Director Boyer made a motion to adjourn the meeting at 6:24 P.M. Director Colter seconded the motion. All “ayes”, motion carried.

Next Meeting

- Date and Time: December 19, 2017 5:30 p.m.
- Location: 34 South Hiline Road, Special Education Room

Submitted by:

Sherice Gould

Sherice Gould, Clerk

January 16, 2018

Date