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**AGENDA ITEM:** Consent Agreement for the Voluntary Surrender and Termination of the Charter Contract for Shonto Governing Board of Education, Inc.

**Background Information**

Shonto Governing Board Of Education, Inc. operates Shonto Preparatory School in Shonto, Arizona, serving 4 students in grades K-8. The Board entered into a contract with Shonto Governing Board of Education, Inc. on May 28, 1999.

On September 15, 2009, staff received the [Voluntary Surrender and Termination of the Charter Contract for Shonto Governing Board of Education, Inc.](#) to be effective October 1, 2009. The Surrender Agreement was not accompanied by board minutes, as required.

**Board Options – Shonto Governing Board of Education, Inc.**

1. Accept the terms of the Consent Agreement for the Voluntary Surrender and Termination of the Charter Contract for Shonto Governing Board of Education, Inc. on the condition that Shonto Governing Board of Education, Inc. submits minutes from its board meeting by November 1, 2009 at which it approved the terms of the Agreement.
2. Accept the terms of the Consent Agreement for the Voluntary Surrender and Termination of the Charter Contract for Shonto Governing Board of Education, Inc. based on the submission of the signed Voluntary Surrender and Termination of the Charter Contract and the email certification that Shonto Governing Board of Education, Inc. approved the terms of the Agreement on September 14, 2009.
3. Reject the terms of the Consent Agreement for the Voluntary Surrender and Termination of the Charter Contract for Shonto Governing Board of Education, Inc.

**Staff Recommendation:**

Option 2: Accept the terms of the Consent Agreement for the Voluntary Surrender and Termination of the Charter Contract for Shonto Governing Board of Education, Inc. based on the submission of the signed Voluntary Surrender and Termination of the Charter Contract and the email certification that Shonto Governing Board of Education, Inc. approved the terms of the Agreement on September 14, 2009.