

## NAVAJO NATION BOARD OF EDUCATION PROPOSED AGENDA REGULAR MEETING



Thursday, May 6, 2021 at 9:00 a.m.

Jonathan Nez President

Myron Lizer Vice-Presiden

Via-Teleconference

(Call-In: 1-669-900-9128, Mtg ID: 860-0226-5248, PW: 187366)

PRESIDING:

Priscilla B. Manuelito, President

Spencer W. Willie, Vice President

PLACE:

Department of Diné Education, Window Rock, AZ

The Navajo Nation Board of Education has the right to call an executive session if necessary, to discuss personnel, legal and confidential matters.

### 1. CALL MEETING TO ORDER:

#### 2. ROLL CALL:

Priscilla B. Manuelito	Sharon Toadecheenie	Andrea K. Thomas	Joan A. Gray
Spencer W. Willie	Freda Nells	Marlene Burbank	Emerson John
Dr. Victoria Yazzie	Dr. Henry Fowler	Dr. Pauletta White	

#### 3. INVOCATION:

- 4. INTRODUCTION:
- 5. APPROVAL OF AGENDA:
- 6. PUBLIC COMMENT (3 MINUTES OR LESS): (Requires a Public Comment Form)
- 7. REPORTS/DISCUSSION ON ACTION ITEMS: (15 MINUTES OR LESS): (Motion, Second, and Vote Each Items)
  - A. Approve the NNBOE Meeting Minutes: April 1-Regular, April 21-Special by Linda Yazzie.
  - B. Resolution: Supports and Approves the Consolidation off all Arizona Child and Adult Care Food Program (CACFP) Applications into one for Navajo Head Start and Change the Official Sponsor's Name on the Permanent Agreement to "The Navajo Nation Tribal Government Head Start" by Dr. Elvira Bitsoi.
  - C. Resolution: Supports and Approves the FY 2020 Covid-19 Carryover Application and Budget in the Amount of \$700,000.00 by Dr. Elvira Bitsoi.
  - D. Resolution: Supports and Approves the FY 2021 Covide-19 Supplemental Application and Budget in the Amount of \$406,308.00 by Dr. Elvira Bitsoi.
  - E. Resolution: Supports and Approves the FY 2021 Application and Budget for Cost-Of-Living Adjustment (COLA) Funding Through the Office of Head Start in the Amount of \$251,947.00 for Head Start and \$5,549.00 for Early Head Start by Dr. Elvira Bitsoi.
  - F. Resolution: Supports and Approves the 2021 American Rescue Plan Funds in the Amount of \$13,612,678.00 by Dr. Elvira Bitsoi.
  - G. Resolution: Supports and Approves the Navajo Head Start Eligibility Selection Criteria for 2021-2022 School Year by Dr. Elvira Bitsoi.
  - H. Resolution: Supports and Approves School Year 2021-2022 Calendars for all Head Start and Early Head Start Sites by Dr. Elvira Bitsoi.

- I. Resolution: Supports and Approves Head Start Seasonal Classroom Requests for Drive-Thru or Virtual Year End Student Promotion Activities on May 28, 2021 by Dr. Elvira Bitsoi.
- J. Schedule a Date to Reauthorize (5) Grant Schools in July 2021 by Darrick Franklin.

# 8. DEPARTMENT REPORTS: (15 MINUTES OR LESS)

- A. Navajo Division of Health, Dr. Jill Jim, Executive Director, Covid-19 Data Related to School-Age Children.
- B. Department of Diné Education, Acting Superintendent's Report by Patricia Gonnie.
- C. Navajo Head Start Report, Assistant Superintendent by Dr. Elvira Bitsoi.
- D. Diné School Accountability Plan (DSAP) Update Report by Dr. Kalvin White.
- E. Tribal Education Department (TED) Update Report by Darrick Franklin and Dr. Wendy Greyeyes.
- F. Report on Resolution #NNBEAP-614-2020 with DODE and Grant Schools, Office of Diné Accountability and Compliance by Darrick Franklin.
- G. Johnson O'Malley Program Update Report by Alice Dodson.

# 9. BOARD BUDGET REPORT/ATTENDANCE/BOARD TRAVEL:

A. FY 2021 Budget Report and Attendance Report by Linda Yazzie.

## **10. ANNOUNCEMENTS:**

11. NEXT BOARD MEETING: (Via-Teleconference)

A. June 3, 2021 at 9:00 a.m., NNBOE Regular Board Meeting

12. ADJOURNMENT:

APPROVE TO POST AGENDA

Patricia Gonnie, Acting Superintendent of Schools

DEPARTMENT OF DINÉ EDUCATION

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