



NAVAJO NATION BOARD OF EDUCATION
PROPOSED AGENDA
REGULAR MEETING



Thursday, August 5, 2021 at 9:00 a.m.

Jonathan Nez
President

Myron Lizer
Vice-President

Via-Teleconference

(Call-In: 1-346-248-7799, Mtg ID: 867-1834-7282, PW: 397681)

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: July 1-Regular by Linda Yazzie.
- B. Resolution: Relating to Education, Supports and Approves Amendments to the Navajo Head Start Eligibility Selection Criteria for 2021-2022 School Year by Dr. Elvira Bitsoi.
- C. Resolution: Relating to Education, Supports and Approves the Navajo Head Start School Reopening Plan for School Year 2021-2022 by Dr. Elvira Bitsoi.
- D. Resolution: Relating to Education, Supports and Approves the Five (5) Weeks Menu Cycle for School Year 2021-2022 by Dr. Elvira Bitsoi.
- E. Resolution: Relating to Education, Supports and Approves the Navajo Head Start Health Services Advisory Committee Amended Bylaw by Dr. Elvira Bitsoi.
- F. Requesting for Ratification on Travel to Santa Ana Pueblo, NM on July 22 to 24, 2021 to attend Legislative Finance Committee Meeting by Priscilla Benally.
- G. Consideration and Possible Approval to Extend the Contract for Acting Superintendent of Schools by Priscilla Manuelito.

8. DEPARTMENT REPORTS: (15 MINUTES OR LESS)

- A. Department of Diné Education, Acting Superintendent's Report by Patricia Gonnie.
- B. DODE Program Manager's Ten Minutes Report by Paula Seanez, Office of Special Education & Rehabilitation Services; Donovan Pete, Office of the Navajo Nation Library; Vera Johnson, Office of Standards, Curriculum & Assessment; Darrick Franklin, Office of Diné Accountability

& Compliance; Dr. Calvin White, Office of Diné School Improvement; Rose Graham, Office of NN School & Financial Assistance; and Alice Dodson, Johnson O'Malley Program.

- C. Present the Parental Engagement Handbook "Guiding Principles for Parent and School Partnership by Johanson Phillips.
- D. Navajo Education Information System Update Report by Brent Nelson.
- E. Navajo Head Start Report, Assistant Superintendent by Dr. Elvira Bitsoi.
- F. Report on Resolution #NNBEAP-614-2020 with DODE and Grant Schools, Office of Diné Accountability and Compliance by Darrick Franklin.

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)*

- September 2, 2021 at 9:00 a.m., NNBOE Regular Meeting

12. ADJOURNMENT:

APPROVE TO POST AGENDA

Pat Gonnie

Patricia Gonnie, Acting Superintendent of Schools
DEPARTMENT OF DINÉ EDUCATION

Date

7.30.21