



NAVAJO NATION BOARD OF EDUCATION  
 PROPOSED AGENDA  
 REGULAR MEETING  
 Thursday, October 7, 2021 at 9:00 a.m.



Jonathan Nez  
 President

Myron Lizer  
 Vice-President

Via-Teleconference  
 Join Zoom Meeting

<https://us02web.zoom.us/j/6778591449?pwd=OXpnSHcxNnl0TitiR2d5YklwM1Vkdz09>

Call in: 253-215-8782 or 346-248-7799  
 Meeting ID: 677 859 1449 Passcode: 027734

**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. Approval: Regular [NNBOE Meeting Minutes](#) - September 2, 2021
- B. **Resolution:** Supporting and Approving the Revision of the Navajo Head Start Separation of Employment Checklist
- C. **Resolution:** Approval of Revisions to the Plan of Operation for the Navajo Nation Board of Education
- D. **Resolution:** Approval of the Revisions to the Assumption of Control of the Kinteel Residential Campus, Inc.
- E. **Resolution:** Approval of the Revisions to the Assumption of Control of the Shonto Governing Board of Education, Inc.
- F. **Resolution:** Approving the Reauthorization of the Shonto Preparatory School, Inc.
  - [Reauthorization Presentation](#)
  - [2020 Audit](#); [2019 Audit](#)
- G. **Resolution:** Approving the Reauthorization of the Na'Neelzhiin Ji Olta, Inc.
  - [Reauthorization Presentation](#)
  - [2020 Audit](#); [2019 Audit](#)

**8. EXECUTIVE SESSION:**

- A. Convene in Executive Session – Limited Personnel Matter; Discussion with Attorney
- B. Reconvene in Open Session
- C. Possible Action item on Matters Discussed in Executive Session:
  - i. Approval of \_\_\_\_\_

**9. DEPARTMENT REPORTS: (15 MINUTES OR LESS)**

- A. Department of Diné Education [Superintendent Report](#) - Acting Superintendent Patricia Gonnie
- B. Navajo Head Start [Report](#) – Acting Assistant Superintendent Roy Tracy

**10. BOARD BUDGET REPORT/ATTENDANCE/BOARD TRAVEL:**

- A. FY 2020-21 [Board Budget and Attendance Report](#)

**11. ANNOUNCEMENTS:**

**12. NEXT BOARD MEETING: (Via-Teleconference)**

- October 8, 2021 at 9:00 a.m., Due Process Hearing – Little Singer Community School, Inc. (Window Rock, AZ/Teleconference)
- October 28-31, 2021 – NNBOE and DODE Joint Work Session (Albuquerque, NM)
- November 4, 2021 at 9:00 a.m., NNBOE Regular Meeting (Window Rock, AZ/Teleconference)

**13. ADJOURNMENT:**

**APPROVE TO POST AGENDA**



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Patricia Gonnie, Acting Superintendent of Schools  
DEPARTMENT OF DINÉ EDUCATION



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Date