



NAVAJO NATION BOARD OF EDUCATION
PROPOSED AGENDA
REGULAR MEETING



Thursday, February 3, 2022 at 9:00 a.m.

Jonathan Nez
President

Myron Lizer
Vice-President

Via-Teleconference

Join Zoom Meeting

<https://us02web.zoom.us/j/9288717475?pwd=TXFZakhobkJulzRwZ3hoa0hDcTlNdz09>

Call in: 253-215-8782 or 346-248-7799 or 669 900 9128

Meeting ID: 928 871 7475 **Passcode:** 86515

PRESIDING: Priscilla Benally, 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 Benally	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. PRESENTATION & REPORT

A. Navajo Nation Department of Justice – Board/Superintendent Training

8. BOARD REORGANIZATION AND ELECTION OF OFFICERS:

- A. President
- B. Vice President
- C. Secretary

9. NEW BUSINESS/ACTION ITEMS: (15 MINUTES OR LESS):

- A. Approval: NNBOE Meeting Minutes
 - (1) January 6, 2022 [Regular Meeting](#)
 - (2) January 7, 2022 [Special Meeting](#)
 - (3) January 21, 2022 [Special Meeting](#)

B. Resolution: Relating to Education; Supporting and Approving Eleanor Jones' Request for Authorization to Conduct Research and Collect Data on Ten (10) Navajo Nation Tribally Controlled Schools in a Research Study Entitled "Holistic Pedagogy: The Need for a Culturally Responsive Curriculum for Schools on the Navajo Nation"

- C. [Resolution](#): Relating to Education; Requesting that the Bureau of Indian Education (BIE) to not Penalize or Take Adverse Action, Including Cuts in Funding Against BIE-Operated Schools who Choose to Remain in Virtual or Remote Status Due to the Substantial Increase in COVID-19 Cases.

10. DEPARTMENT REPORTS: (15 MINUTES OR LESS)

- A. Department of Diné Education [Superintendent's Report](#) – Superintendent Harold G. Begay
(1) Diné College Semester [Data Report](#)
- B. *(Tentative)* Navajo Head Start Report – Acting Assistant Superintendent Roy Tracy
- Education Services Project Status Report
 - Administrative Services Project Status Report
 - Financial Services Project Status Report
 - Financial Services Job Status Inquiry
- C. Baca /Dlo'Ay Azhi Community School Report
- D. Navajo Nation Department of Health, BIE, and School Reopening Plans
- E. Presentation/Report - Navajo Nation Department of Health

11. ANNOUNCEMENTS:

- February 4, 2022 – New Mexico American Indian Day at the Legislature (Santa Fe, NM)

12. TRAVEL:

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13. NEXT BOARD MEETING: (Via-Teleconference)

- March 4, 2022 (Thursday) at 9:00 a.m., NNBOE Regular Meeting (Window Rock, AZ/Teleconference)

14. ADJOURNMENT: