



NAVAJO NATION BOARD OF EDUCATION
 PROPOSED AGENDA
 REGULAR MEETING



Thursday, March 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=TXFZakhobkJulzRwZ3hoa0hDcTINdz09>

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

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

PRESIDING: Dr. Henry Fowler, President

Dr. Pauletta White, 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. NEW BUSINESS/ACTION ITEMS: (15 MINUTES OR LESS):

A. Approval: NNBOE Meeting Minutes

(1) February 3, 2022 Regular Meeting

B. Resolution – Relating to Education; Supporting and Approving the Delegation of Roy Tracy as the Assistant Superintendent of the Navajo Head Start Program

C. Resolution – Approving the Reauthorization of the Many Farms Community School, Inc.

- Reauthorization Presentation (Dated: August 27, 2021)
- Existing Reauthorization Resolution – NNBEAU-744-2021 (Dated: August 27, 2021)
- ODAC Reauthorization Memo and 2020-2021 Audit

D. Resolution – Approving the Reauthorization of the Leupp Schools, Inc.

- Reauthorization Presentation (Dated: December 17, 2021)
- Existing Reauthorization Resolution NNBEJA-771-2022 (Dated: January 7, 2022); Prior NNBEJY-735-2021 (Dated: July 30, 2021)
- ODAC Reauthorization Memo and 2020-2021 Audit

8. EXECUTIVE SESSION:

- A. Convene in Executive Session – Limited Personnel Matter
- B. Reconvene in Open Session
- C. Action item resulting from Executive Session_____.

9. DEPARTMENT REPORTS: (15 MINUTES OR LESS)

- A. Department of Diné Education Superintendent's Report – Superintendent Harold G. Begay
 - (1) Cognia Update – Shayla Yellowhair
 - (2) Bureau of Indian Education – Modes of Learning (Remote, Hybrid, Face-To-Face)
- B. Department of Diné Education Assistant Superintendent's Report – Patricia Gonnie
 - (1) NN DODE, Dine College, Navajo Technical University Comments on Legislation 0257-21
 - (2) Proposed Amendments to Legislation 0257-21
 - (3) Bureau of Indian Education (BIE) Waiver Letter – February 2, 2022
- C. Cognia – Piloting of Electronic Submission of Reauthorization Application – Shayla Yellowhair
- D. Presentation/Report (COVID-19 Updates, etc.) - Navajo Nation Department of Health
- E. Navajo Head Start Report – Acting Assistant Superintendent Roy Tracy
- F. Report/Discussion- Educator School Administrators/Business Manager Credential Requirements

10. ANNOUNCEMENTS:

- March 15-17, 2022 – 2022 NIEA Hill Week (Capitol in Washington, DC.)

11. TRAVEL:

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12. NEXT BOARD MEETING: (Via-Teleconference)

- April 7, 2022 (Thursday) at 9:00 a.m., NNBOE Regular Meeting (Window Rock, AZ/Teleconference)

13. ADJOURNMENT: