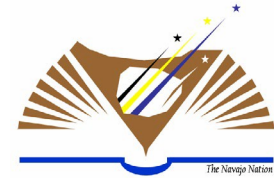




NAVAJO NATION BOARD OF EDUCATION  
PROPOSED AGENDA  
REGULAR MEETING

Thursday, April 7, 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:**

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

**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) March 3, 2022 [Regular Meeting](#)

B. **Resolution** –Approval of the Reauthorization of the Shonto Preparatory School, Inc.

- Reauthorization [Presentation](#) (Dated: December 17, 2021)
- Existing Reauthorization Resolution [NNBEJA-767-2022](#)
- Prior Reauthorization Resolution [NNBEOC-756-2021](#)

C. **DISCUSSION:** The development of licensure/certification of school administrators, human resources, and business managers and school board members.

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

A. **Department of Dine Education Superintendent Report-** by Dr. Harold Begay

- [Superintendent Report](#)
- [DODE 100 Day Plan](#)

B. **Office of Dine Accountability & Compliance** – Reports

- [Reauthorization Report & Update](#)- Lavida Maestas & Matthew Tso
- [Audit Reports](#): Schedule of Findings and Questioned Costs Year Ended June 30, 2021

C. **Navajo Department of Health-** Updates on Covid-19 cases throughout Navajo Nation specifically within the school districts.



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**9. BOARD BUDGET REPORT:**

- A. [FY 2022 Budget Report](#) by Latonya Jesus

**10. ANNOUNCEMENTS:**

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**11. TRAVEL**

- April 21-22, 2022 - DODE & NNBOE Work Session in Durango, Colorado

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

- April 28, 2022 (**PROPOSED**) (Thursday) at 9:00 a.m., NNBOE Special Meeting- Reauthorization (Window Rock, AZ/ Teleconference)
- May 5, 2022 (Thursday) at 9:00 a.m., NNBOE Regular Meeting (Window Rock, AZ/ Teleconference)

**13. ADJOURNMENT:**