



NAVAJO NATION BOARD OF EDUCATION
PROPOSED AGENDA
REGULAR MEETING



Thursday, May 5, 2022 at 9:00 a.m.

Jonathan Nez
President

Myron Lizer
Vice-President

Via-Teleconference

Join Zoom Meeting

<https://us02web.zoom.us/j/89426838800?pwd=bWYzcjhqd3V3WFFoTU80WlhNUDk3QT09>

Call In: 346-248-7799 or 669-900-9128

Meeting ID: 894 2683 8800 **Passcode:** 891435

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) April 7, 2022 [Regular Meeting](#)

B. [Resolution](#) – NNBEMY-XXX-2022: Relating to Education; Rescinding Resolutions:

- NNBEMA-608-2020, NNBEMA-611-2022, NNBEAU-658-2020, NNBESE-664-2020, NNBESE-666-2020, NNBENO-679-2020, NNBEJA-691-2021, NNBEMA-696-2021, NNBEJE-727-2021

C. [Resolution](#) – NNBEMY-XXX-2022: Relating to Education; Recommending to the Health Education and Human Services and Naabik'iyati' Communities; Supporting and Recommending the Passage of United States Senate Bill 3855 Titles "Advancing Toward Impact Aid Full Funding Act of 2022"

D. [Resolution](#) – NN Board of Education's Support and Approval of the Navajo Head Start's Eligibility Selection Criteria for 2022-2023 School Year

- [NHSPC-04-01-2022](#): Supports and Approves the Navajo Head Start Eligibility Selection Criteria For 2022-2023 School Year
- [NNBEMY- XXX-2022](#): Relating to Education; Supporting and Approving the Navajo Head Start Eligibility Selection Criteria for the 2022-2023 School Year



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8. DEPARTMENT REPORTS: (15 MINUTES OR LESS)

- A. [Superintendent Report](#)- Dr. Harold Begay
- B. Assistant Superintendent Report – Dr. Carmen Moffett
- C. Program Managers Reports:
 1. Shayla Yellowhair, COGNIA
 2. Johanson Phillips, Office of Dine School Improvement
 3. Verna Thomas, Office of Standards, Curriculum & Assessment Development
 4. Office of Dine Accountability & Compliance
 5. Roy Tracy, Office of Education Research & Statistic/ Navajo Head Start
 6. Donovan Pete, Navajo Nation Library
 7. Suzette Haskie, Johnson O'Malley Program
 8. Denise Thomas, Office of Y.O.U.T.H.
 9. Paula Seanez, Office of Special Education & Rehabilitation Services
 10. Rose Graham, Scholarship & Financial Assistance

9. BOARD BUDGET REPORTS:

- A. FY 2022 Budget Report by Latonya Jesus

10. ANNOUNCEMENTS:

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11. TRAVEL:

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12. NEXT BOARD MEETING: (Via-Teleconference)

- June 2, 2022 (Thursday) at 9:00 a.m., NNBOE Regular Meeting (Window Rock, AZ/ Teleconference)

13. ADJOURNMENT: