



NAVAJO NATION BOARD OF EDUCATION
PROPOSED AGENDA
REGULAR MEETING

Thursday, June 2, 2022 at 9:00 a.m.



Jonathan Nez
President

Myron Lizer
Vice-President

Discussion

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	Spencer Willie	
Dr. Victoria Yazzie	Priscilla Benally	Emerson John	

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) May 5, 2022 [Regular Meeting](#)

B. [Approval: Resolution](#) – Approving the Reauthorization of the Ramah Navajo School Board, Inc.

- Existing Reauthorization – Resolution [NNBEJE-725-2021](#) (June 16, 2021)
- 2021 [RNSB Audit](#); 2020 [RNSB Audit](#)
- [RNSB Reauthorization Presentation \(PPT\)](#)

C. Approval: Resolution – Approving the Reauthorization of the Shiprock Associated Schools, Inc.

- Existing Reauthorization - Resolution [NNBEJE-726-2021](#) (June 16, 2021)
- 2021 [SASI Audit](#); 2020 [SASI Audit](#)

D. Discussion: Possible dates for next reauthorization meetings for remaining schools.

E. [Resolution: NNBEJE-XXX-2022](#): Relating to Education; Supporting and Approving Joshuaa Allison-Burbank to present and share resolution in support of “Language is Medicine: A Language Nutrition Intervention to Prevent Developmental Delay in Dine Children” to Conduct Research and Collect Data from the Navajo Nation Tribally Controlled Schools.

F. [Resolution NNBEJE-XXX-2022](#): Supporting and Approving; the 2022-2023 School Year 4-1 Program Option Model and School Year Calendars

- G. [Resolution NNBEJE-XXX-2022](#): Supporting and Approving; the Navajo Head Start FY 2022 Application and Budget for the Cost-Of-Living Adjustment (COLA) for \$490,934 and Quality Improvement (QI) for \$71,275 Funding Through the Office of Head Start in the Amount of \$544,929 for Head Start and \$17,280 for Early Head Start.
- H. [Supporting and Approving](#); DODE memorandum in support of statements from the OPVP and the DBOSBA regarding challenges and issues in the Navajo Nation Education System.
- I. Discussion: Continue discussion on possible dates to plan work session for strategic planning.

8. DEPARTMENT REPORTS: (15 MINUTES OR LESS)

- A. Superintendent Report- Dr. Harold Begay
 - [Report](#)
 - [90-Day Plan](#)
- B. [Assistant Superintendent Report](#) – Dr. CarmenMoffett
- C. Program Managers Reports: (Written Report Only)
 1. [Paula Seanez, Office of Special Education & Rehabilitation Services](#)
 2. [Andy Nez, Navajo Nation Tribal Consultation Coordinator](#)
 3. [Shayla Yellowhair, Cognia](#)
 4. [Roy Tracy, Navajo Head Start](#)
 5. [Suzette Haskie, Johnson O'Malley Program](#)
 6. [Rose Graham, Office of Scholarship & Financial Service](#)
 7. [Donovan Pete, Navajo Nation Library](#)
 8. [Denise Thomas, Office of Y.O.U.T.H.](#)
 9. [Johanson Phillips, Office of Dine School Improvement](#)

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 20-30, 2022 (**PROPOSED**) at 9:00 a.m., Reauthorization Meeting (TBD)
- July 7, 2022 (Thursday) at 9:00 a.m., NNBOE Regular Meeting (Window Rock, AZ/Teleconference)

13. ADJOURNMENT: