



NAVAJO NATION BOARD OF EDUCATION
REGULAR MEETING



Thursday, September 1, 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	Emerson John
Dr. Pauletta White	Freda Nells	Spencer Willie	
Dr. Victoria Yazzie	Priscilla Benally	Joan A. Gray	

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) August 4, 2022 [Regular Meeting](#)

B. [Presentation By Germaine Chapelle](#): Potential Formation of New Mexico Federally Impacted School Association.

C. [Approval of Resolution: NNBESE-XXX-2022](#) – Relating to Education; Supporting and Approving the Revised Vision and Mission Statement for the Department of Dine Education and Navajo Nation Board of Education

D. [Approval of Resolution: NNBESE-XXX-2022](#) – Relating to Education; Supporting and Approving the Request for the Navajo Nation Board of Education Members to Have Use of the P-Card for Travel, etc.

E. [Discussion](#) to schedule work session regarding Strategic Plan

F. [Discussion](#) to schedule meeting with Daniel Tso, HEHSC



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8. DEPARTMENT REPORTS: (15 MINUTES OR LESS)

- A. Superintendent Report- Dr. Harold Begay
- B. Assistant Superintendent Report/ ODAC – Dr. 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. Roy Tracy, Office of Education Research & Statistic/ Navajo Head Start
 5. Donovan Pete, Navajo Nation Library
 6. Suzette Haskie, Johnson O'Malley Program
 7. Denise Thomas, Office of Y.O.U.T.H.
 8. Paula Seanez, Office of Special Education & Rehabilitation Services
 9. Rose Graham, Scholarship & Financial Assistance
 10. Brent Nelson, Navajo Education Information System (IT)
 11. Darrick Franklin, OPVP – Oral Report

9. BOARD BUDGET REPORTS:

- A. FY 2022 Budget Report by Latonya Jesus

10. ANNOUNCEMENTS:

- September 18, 2022 (6pm – 9pm) – “Motion from Memory” Training via Zoom for Dr. Pauletta White & Dr. Henry Fowler
- September 25, 2022 (6pm – 9pm) – “Parliamentary Basics for Roberts Rule of Order” Training Via Zoom FOR ALL NNBOE MEMBERS

11. TRAVEL:

- September 19-22, 2022 – National JOM Conference 2022 in Las Vegas, NV for Andera Thomas & Priscilla Benally

12. NEXT BOARD MEETING: (Via-Teleconference)

- October 6, 2022 – (Thursday) at 9:00 a.m., NNBOE Regular Meeting (Window Rock, AZ/ Teleconference)

13. ADJOURNMENT: