



NAVAJO NATION BOARD OF EDUCATION
PROPOSED AGENDA
SPECIAL MEETING



Friday, October 28, 2022 at 1:00 p.m. MDT
12:00 p.m. (Arizona Time)

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: Twin Arrows Navajo Casino Resort (TANCR), Twin Arrows, 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 W. Willie	
Dr. Victoria Yazzie	Priscilla Benally	Joan A. Gray	

3. INVOCATION:

4. INTRODUCTION:

5. APPROVAL OF AGENDA:

6. REPORTS/DISCUSSION ON ACTION ITEMS:

- A. Approval: Resolution – Approving the Reauthorization of the Lukachukai Community School, Inc.
 - Existing Reauthorization - Resolution [NNBEJY-737-2021](#) (July 30, 2021)
 - [2021 LCS Audit \(Submitted June 28, 2022\)](#); [2020 LCS Audit](#)
 - [COGNIA Accreditation Report](#): March 7-8, 2018 Review Engagement
 - [LCS Academic Report](#) (OERS)
- B. Approval: Resolution – Approving the Reauthorization of the Chilchinbeto Community School, Inc.
 - Existing Reauthorization - Resolution [NNBEJE-637-2020](#) (June 11, 2020)
 - [2021 CCS Audit \(Submitted October 3, 2022\)](#); [2020 CCS Audit](#)
 - [COGNIA Accreditation Report](#) (November 19-21, 2019) – Engagement Review
 - [CCS Academic Report](#) (OERS)
- C. Approval: Resolution – Approving the Reauthorization of the Winslow Residential Hall, Inc.
 - Existing Reauthorization - Resolution [NNBEJE-723-2021](#) (June 14, 2021)
 - [2021 WRH Audit \(Submitted October 5, 2022\)](#); [2020 WRH Audit](#); 2020 WRH [BIE Findings and Determination Letter](#)

D. Extension of the Existing Reauthorization of Schools with Missing Audits and Incomplete Grant Applications Until (INSERT DATE)

- 1) Nazlini Community School, Inc.
 - Existing Reauthorization – Resolution [NNBEJE-632-2020](#) (June 10, 2020)
 - **2021 NCS Audit (Not Submitted)**; 2020 [NCS Audit](#); 2019 [NCS Audit](#)
 - [Notice of Change in Payment Method](#) and BIE Sanctions Letter (October 3, 2022)
 - **NCS Academic Report (OERS) – Not Submitted**
- 2) Na'Neelzhiin Ji Olta, Inc.
 - Existing Reauthorization - Resolution [NNBEJA-770-2022](#) (January 7, 2022)
 - Reauthorization [Presentation](#) (Dated: December 17, 2021)
 - **2021 NJOI Audit (Not Submitted)**; 2020 [NJOI Audit](#)
 - [COGNIA Accreditation Report](#): October 25 - 28, 2020 Engagement Review
 - COGNIA [Accreditation Under Review Letter](#) – January 28, 2021
 - [Notice of Change in Payment Method](#) and BIE Sanctions Letter (October 3, 2022)
 - [NJOI Academic Report](#) (OERS)
- 3) Kinteel Residential Campus, Inc.
 - Existing Reauthorization - Resolution [NNBEAU-743-2021](#) (August 27, 2021)
 - **2021 KRCI Audit (Not Submitted)**; 2020 [KRCI Audit](#); 2019 [KRCI Audit](#)

7. ANNOUNCEMENTS:

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

- November 3, 2022 (Thursday) at 9:00 a.m., NNBOE Regular Meeting (Window Rock, AZ/Teleconference)
- December 1, 2022 (Thursday) at 9:00 a.m., NNBOE Regular Meeting (Window Rock, AZ/Teleconference)

9. ADJOURNMENT: