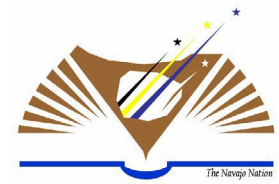




NAVAJO NATION BOARD OF EDUCATION
REGULAR BOARD MEETING



Thursday, December 1, 2022 at 9:00 a.m. (MDT)

Jonathan Nez
President

Myron Lizer
Vice-President

General Public (Via-Teleconference)/ NNBOE Members (In-Person)

Join Zoom Meeting

<https://us02web.zoom.us/j/89426838800?pwd=bWYzYzhqd3V3WFFoTU80WlhNUDk3QT09>

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) November 3, 2022 [Regular Meeting](#)

B. **Resolution:** Support the NSF funded Project LTC (Lets Talk Code) and BCSEER (Broadening Computer Science Education Research) for their forthcoming Navajo Nation Human Research Review Board Application, *Ashish Amresh, Northern Arizona University*

C. Report regarding the five (5) completed lessons and a timeline from Brenda Beyal, *NACI Program Coordinator of BYU*

D. DEPARTMENT REPORTS: (15 MINUTES OR LESS)

A. **Superintendent Report-** Dr. Harold Begay

B. **Assistant Superintendent Report-** 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



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-
9. [Rose Graham, Scholarship & Financial Assistance](#)
 10. [Olivia Nelson, Office of Dine Accountability & Compliance](#)
 11. [Brent Nelson, Navajo Education Information System \(IT\)](#)
 12. Darrick Franklin, OPVP – Oral Report

9. BOARD BUDGET REPORTS:

- A. FY 2023 Budget Report by Latonya Jesus

10. ANNOUNCEMENTS:

11. TRAVEL:

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

- January 5, 2023 – (Thursday) at 9:00 a.m., NNBOE Regular Meeting (Window Rock, AZ/ Teleconference)

13. ADJOURNMENT: