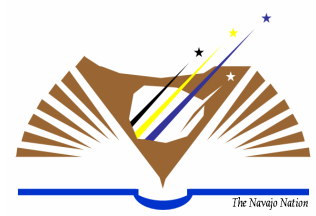




NAVAJO NATION BOARD OF EDUCATION
 PROPOSED AGENDA
 SPECIAL MEETING



Wednesday, November 30, 2022 at 9:00 a.m.

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: Sunrise Conference Room (2nd Floor), Navajo Education Center, 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 W. Willie	
Dr. Victoria Yazzie	Priscilla Benally	Joan A. Gray	

3. INVOCATION:

4. INTRODUCTION:

5. APPROVAL OF AGENDA:

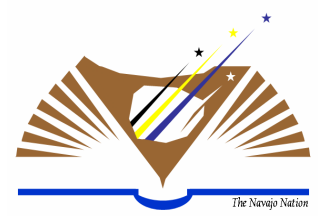
6. REPORTS/DISCUSSION ON ACTION ITEMS:

- A. Revisit: Approving the Extension of the Reauthorization of the Shiprock Associated Schools, Inc.
 - Existing Reauthorization – Resolution [NNBEJE-790-2022](#) (Approved: June 2, 2022; Expires December 31, 2022)
 - 2021 [SASI Audit](#); 2020 [SASI Audit](#); 2019 [SASI Audit](#)
 - Reauthorization [Presentation](#) (Dated: June 2, 2022)
- B. Revisit: Approving the Extension of the Reauthorization of the Naa Tsis' Aan Community School, Inc.
 - Existing Reauthorization – Resolution [NNBEJE-790-2022](#) (Approved: June 20, 2022; Expires December 31, 2022)
 - 2021 [NCS Audit](#); 2020 [NCS Audit](#); 2019 [NCS Audit](#)
 - [COGNIA Accreditation Report](#) (March 30 – April 1, 2021) – Engagement Review
- C. Revisit: Approving the Extension of the Reauthorization of the Many Farms Community School, Inc.
 - Existing Reauthorization – Resolution [NNBEJE-783-2022](#) (Approved: May 28, 2022; Expires October 31, 2022)
 - 2021 [MFCS Audit](#); 2020 [MFCS Audit](#)

- [Cognia Letter](#) (Accreditation Under Review); [Monitoring Review Report](#) (March 2022)
- D. Approving the Reauthorization of the Kinteel Residential Campus, Inc.
- Existing Reauthorization - Resolution [NNBEAU-743-2021](#) (August 27, 2021)
 - 2021 KRCI Audit (*Submitted November 21, 2022*); [2020 KRCI Audit](#); 2019 [KRCI Audit](#)
 - Reauthorization Presentation (Dated November 25, 2022)
- E. Schools with Missing Audits and Incomplete Grant Applications
- 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)
- F. Resolution: Requesting and Approving the Following 16 Resolution's for Navajo Head Start:
1. [Supports and Approves the Navajo Head Start Amendments to the Arizona Department of Education's Child and Adult Care Food Program \(CACFP\) Permanent Agreement](#)
 2. ["Supports and Approves the Navajo Head Start Updated School Readiness Goals for Family Engagement by Implementing the Positive Indian Parent Curriculum."](#)
 3. ["Supports and Approves the Navajo Head Start Updated COVID-19 Screening Questionnaire."](#)
 4. ["Supports and Approves the Navajo Head Start FY23 Continuation Grant Application and Budget for Head Start and Early Head Start in the Amount of \\$28,728,399.00 to the Office of Head Start – Office of Grants Management."](#)
 5. ["Supports and Approves the Navajo Head Start 2021 – 2022 Annual Report."](#)
 6. ["Supports and Approves the Navajo Head Start Five Percent General Wage Adjustment Effective October 1, 2022, and as Mandated by the Navajo Nation Council."](#)
 7. ["Supports and Advocates for the Procurement and Purchase of Laptops and other Necessary Information Technology Equipment for the Navajo Head Start Policy Council Members."](#)
 8. ["Supports and Approves the Navajo Head Start Updated Education Policy and Procedures."](#)
 9. ["Supports and Approves the Navajo Head Start Updated Eligibility, Recruitment, Selection, Enrollment, and Attendance \(ERSEA\) Policy and Procedures."](#)
 10. ["Supports an Approves the Navajo Head Start Updated Family Engagement Policy and Procedures."](#)
 11. ["Supports and Approves the Navajo Head Start Updated Disabilities Policy and Procedures."](#)
 12. ["Supports and Approves the Navajo Head Start Updated Mental Health Policy and Procedures."](#)
 13. ["Supports and Approves the Navajo Head Start Updated Navajo Head Start Policy and Procedures."](#)
 14. ["Supports and Approves the Navajo Head Start Updated Navajo Start Local Parent Committee Policy and Procedures."](#)
 15. ["Supports and Approves the Navajo Head Start Policy Council Presentation."](#)
 16. ["Supports and Approves the Navajo Head Start Local Parent Committee Presentation"](#)



NAVAJO NATION BOARD OF EDUCATION
PROPOSED AGENDA
SPECIAL MEETING



Wednesday, November 30, 2022 at 9:00 a.m.

Jonathan Nez
President

Myron Lizer
Vice-President

7. ANNOUNCEMENTS:

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

- December 1, 2022 (Thursday) at 9:00 a.m., NNBOE Regular Meeting (Window Rock, AZ/Teleconference)
- January 5, 2022 (Thursday) at 9:00 a.m., NNBOE Regular Meeting (Window Rock, AZ/Teleconference)

9. ADJOURNMENT: