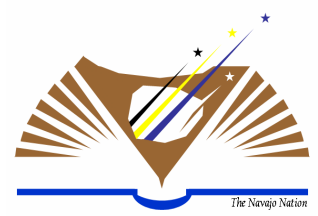




NAVAJO NATION BOARD OF EDUCATION
 PROPOSED AGENDA
 SPECIAL MEETING



Friday, December 30, 2022
 9:00 a.m.

Jonathan Nez
 President

Myron Lizer
 Vice-President

Via-Teleconference/In-Person

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: 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 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/Approval: Approving the Extension of the Reauthorization of the Shiprock Associated Schools, Inc.

- Existing SASI Reauthorization Resolution [NNBENO-810-2022](#) (Approved: November 30, 2022; Expires December 31, 2022)
- ODAC [SASI Reauthorization Report \(December 28, 2022\)](#)
- Prior 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. Extension of the Existing Reauthorization of Schools with Missing Audits and Incomplete Grant Applications Until (INSERT DATE); Sanctions for Non-Compliance

1) Na'Neelzhiin Ji Olta, Inc.

- **Existing NJOI Reauthorization Resolution – [NNBENO-814-2022](#)** – Imposing Sanctions Including Immediate Travel Restrictions and Withholding of Stipends for School Board

- ODAC [Na'Neelzhiin Reauthorization Report](#) (December 29, 2022)
- 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)

2) Nazlini Community School, Inc.

- **Existing NCS Reauthorization Resolution** – [NNBENO-814-2022](#) – Imposing Sanctions Including Immediate Travel Restrictions and Withholding of Stipends for School Board Members Until Audits are Submitted (Approved: November 30, 2022; Expires December 31, 2022)
- ODAC [Nazlini Reauthorization Report](#) (December 28, 2022)
- Existing Reauthorization – Resolution [NNBEJE-632-2020](#) (June 10, 2020; Expired June 30, 2022)
- **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**

C. EXECUTIVE SESSION

7. ANNOUNCEMENTS:

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

- January 5, 2023 (Thursday) at 9:00 a.m., NNBOE Regular Meeting (Window Rock, AZ/Teleconference)
- January 6, 2023 (Thursday) at 9:00 a.m., NNBOE Special Meeting (Window Rock, AZ/Teleconference)

9. ADJOURNMENT: