



NAVAJO NATION BOARD OF EDUCATION
REGULAR BOARD MEETING



Thursday, April 6, 2023 at 9:00 a.m. (MDT)

Dr. Buu Nygren
President

Richelle Montoya
Vice-President

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

Join Zoom Meeting

<https://us02web.zoom.us/j/9288716995?pwd=RGN5M2RNd3VoS3FYNVZFMmdtSVNyZz09>

Call In: 719 359 4580 or 253 205 0468

Meeting ID: 928 871 6995 **Passcode:** 062290

PRESIDING: Dr. Pauletta White, President **Andrea Thomas 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. Pauletta White	Sharon Toadecheenie	Nadine M. Chatto	Emerson John
Andrea K. Thomas	Freda Nells	Spencer Willie	Mary E. Begay
Dellard Curley	Dr. Henry Fowler	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) March 2, 2023 [Regular Meeting](#)

B. **Approval:** Resolution to Support and Approve the Navajo Head Start Centers Name Change: Chinle Valley to Chinle 2 and Rural (Sanders) to Na'ha'ta Dziil.

C. **Approval:** Resolution to Support and Approve the Navajo Head Start Centers Name Change: Fort Defiance Early Head Start Toddler to Window Rock Early Head Start Toddler; Fort Defiance Early Head Start Infant to Window Rock Early Head Start Infant; and Dine College Early Head Start Toddler to Tsaile Early Head Start Toddler.

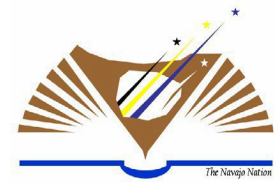
D. **Approval:** Resolution to Accept and Supports the Navajo Head Start's Focus Area One (FA1) Monitoring Review's Program Performance Summary Report from the Administration for Children and Families – Office of Head Start

E. **Approval:** Resolution to Support and Approve the Amendment of Navajo Head Start's Required Non-Federal Share Cash Match from \$6,401,700 to \$5,581,425 Beginning March 1, 2023 to February 28, 2025 for it's Five Year Grant with the Office of Head Start – Office of Grants Management

F. **Approval:** Resolution to Accept and Approves the Removal of Four)4) Inactive Navajo Head Start Policy Council Members: Andrea Yazzie (Chinle District); Mari L. Tom (Chinle District); Rolinda Sandoval (Crownpoint District); and Thomas Tso (Tuba City District).



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- G. **Approval:** Resolution to Support and Approve the Navajo Head Start's New Application to the Utah State Board of Education's Child and Adult Care Food Program (CACFP).
- H. **Approval:** Resolution to Support and Approves the Health Services Advisory Committee's Support of Full Vaccinations Among All Navajo Head Start Children.
- I. **Approval:** Resolution to Support and Approves the Navajo Head Start Educational Services' Updated Parent/Community Complaint Form and Process.
- J. **Approval: Resolution** – Approving the Reauthorization of the Lukachukai Community School Inc.
PowerPoint:
- Existing Reauthorization – Resolution: NNBEOC-806-2022
 - 2021 LCSA Audit (*Submitted: 6/28/2022*)
 - NCSI Academic Report (OERS)
 - Dine Language & Culture
 - SF-425
- K. **Approval: Resolution** – Approving the Reauthorization of the Shiprock Associated School Inc.
PowerPoint:
- Existing Reauthorization – Resolution: NNBEFE-847-2023
 - SASI Academic Report (OERS)
 - Dine Language & Culture
 - SF-425
- L. **Update** on the Nazlni Community School Inc. by ODAC
- Audit Update
 - 2021
 - 2022
 - SF 425 Quarterly Reports Update
 - Collaboration with OSCAD (Navajo Language & Culture)
- M. **Approval: Resolution** – Approving the Reauthorization of the Na'Neelzhiin School Inc.
PowerPoint:
- Existing Reauthorization – Resolution: NNBEFE-849-2023
 - Na'Neelzhiin School Inc. Audit Report
 - NSI Academic Report (OERS)
 - Dine Language & Culture
- N. **Discussion:** Develop 2023 Reauthorization Schedule for this Summer
- O. **Report:** Provide an Update of the Partnership Grant and Related Activities ending March 31, 2023 – by Angela Barney, Project Coordinator, Navajo Nation NASA NTU Partnership
- P. **Report:** Quarterly Report to the Navajo Nation Board of Education from Dine Bi Olta' School Board Association, Presented by Jordan Etcitty, Executive Director



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8 EXECUTIVE SESSION

9. DEPARTMENT REPORTS: (15 MINUTES OR LESS)

- A. Superintendent Report- Dr. Harold Begay
- B. Assistant Superintendent Report
- C. Program Managers Reports:
 1. Shayla Yellowhair, COGNIA
 2. Dr. Ferlin Clark, Office of Dine School Improvement
 3. Verna Thomas, Office of Standards, Curriculum & Assessment Development
 4. Darrick Franklin, Office of Dine Accountability & Compliance
 5. Roy Tracy, Office of Education Research & Statistic/ Navajo Head Start
 6. Donovan Pete, Navajo Nation Library
 7. Suzette Haskie, Johnson O'Malley Program
 8. Denise Thomas, Office of Y.O.U.T.H.
 9. Paula Seanez, Office of Special Education & Rehabilitation Services
 10. Rose Graham, Scholarship & Financial Assistance
 11. Brent Nelson, Navajo Education Information System (IT)

10. BOARD BUDGET REPORTS:

- A. FY 2023 Budget Report by Latonya Jesus

11. ANNOUNCEMENTS:

12 TRAVEL:

13. NEXT BOARD MEETING: (Via-Teleconference)

- May 4, 2023 – (Thursday) at 9:00 a.m., NNBOE Regular Meeting (Window Rock, AZ/Teleconference)

14. ADJOURNMENT: