NAVAJO NATION BOARD OF EDUCATION
SPECIAL BOARD MEETING

Thursday, April 13, 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. **EXECUTIVE SESSION**

7. **REPORTS/DISCUSSION ON ACTION ITEM:**

A. Resolution: Relating to Education; Approve _____ to serve a special assignment as the Acting Superintendent of Schools of the Department of Dine Education, Effective April 13, 2023.

8. **ANNOUNCEMENTS:**

9. **TRAVEL:**

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

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

11. **ADOURNMENT:**