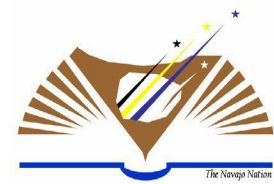




NAVAJO NATION BOARD OF EDUCATION  
REGULAR BOARD MEETING



Thursday, May 4, 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) April 6, 2023 [Regular Meeting](#)

B. **Approval:** Resolution to Support and Approves the Navajo Head Start’s Memorandum of Understanding (MOU) Between Navajo Woman, Infant, and Children (WIC) Nutrition Program and Navajo Head Start.

C. **Approval:** Resolution to Support and Approves the Navajo Head Start FY 2023 Application and Budget for the Cost-Of-Living-Adjustment (COLA) For \$1,237,287 and Quality Improvement (QI) for \$387,207 Funding Through the Office of Head Start in the Amount of \$1,572,708 for Head Start and \$51,786 for Early Head Start.

D. **Approval:** Resolution to Support and Approves the Revision to Navajo Head Start Separation of Employment Checklist.

E. **Approval:** Resolution to Support and Approves the Navajo Head Start Eligibility Selection Criteria for School Year 2023-2024.

F. **Approval:** Resolution to Accept and Approves the 2023-2024 School Year 5-0 Program Option Model and School Year Calendars for All Head Start and Early Head Start Sites.

G. **Approval:** Letter of Support to Implement the 2023 Navajo Youth Risk Behavior Survey in Fall Semester with BIE/BIA Schools on Navajo Nation – Sherry Brown, *Principal Investigator* of the Navajo Health Education Program.



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H. **Approval: Resolution** – Approving the Reauthorization of the Lukachukai Community School Inc. PowerPoint:

- Existing Reauthorization – Resolution: NNBOEC-866-2023
- 2021 LCSA Audit (Submitted: 6/28/2022)
- LCSA Academic Report (OERS)
- Dine Language & Culture
- SF-425

I. **Approval: Resolution** – Approving the Reauthorization of the Na'Neelzhiin School Inc. PowerPoint:

- Existing Reauthorization – Resolution:
- Na'Neelzhiin School Inc. Audit Report
- NSI Academic Report (OERS)
- Dine Language & Culture

J. **Update** on the Nazl'ni Community School Inc. by ODAC

- Audit Update
  - 2021
  - 2022
- SF 425 Quarterly Reports Update
- Collaboration with OSCAD (Navajo Language & Culture)

K. Discussion: Available Dates from members for NNBOE Retreat

**8 DEPARTMENT REPORTS: (15 MINUTES OR LESS)**

A. Superintendent Report- Claudia Edgewater-Russell (A)

**9 BOARD BUDGET REPORTS:**

A. FY 2023 Budget Report by Latonya Jesus

**10 ANNOUNCEMENTS:**

**11 TRAVEL:**

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

- June 2, 2023 – (Friday) at 9:00 a.m., NNBOE Regular Meeting (Window Rock, AZ/ Teleconference)

**13 ADJOURNMENT:**