

NAVAJO NATION BOARD OF EDUCATION AGENDA SPECIAL MEETING

The Navajo Nation

Thursday, June 8, 2023 at 9:00 a.m.

Richelle Montoya Vice-President

Via-Teleconference
Join Zoom Meeting

https://us02web.zoom.us/j/9288717475?pwd=TXFZakhobkJuLzRwZ3hoa0hDcTlNdz09

Call in: 253-215-8782 or 346-248-7799 or 669 900 9128 **Meeting ID:** 928 871 7475 **Passcode:** 86515

PRESIDING: Dr. Pauletta White, President

Andrea K. 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 W. 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. REPORTS/DISCUSSION ON ACTION ITEMS: (15 MINUTES OR LESS):
 - A. Approval: Resolution Reauthorization of the Rough Rock Community School, Inc. -Board Agenda Request

2022 Audit 2021 Audit (Submitted in 2021)

Reauthorization 2023 Presentation

OERS Report OSCAD Report Cognia Report

Draft Resolution

B. Approval: Resolution – Reauthorization of the Lukachukai Community School, Inc. -Board Agenda Request

2022 Audit 2021 Audit (Submitted in 2021)

Reauthorization 2023 Presentation

OERS Report OSCAD Report
ODSI Report Cognia Report

Draft Resolution

C. Approval: Resolution – Reauthorization of the Many Farms Community School, Inc. -Board Agenda Request

2022 Audit <u>2021 Audit</u> (Submitted in 2021)

Reauthorization 2023 Presentation

OERS Report OSCAD Report
ODSI Report Cognia Report

Draft Resolution

D. Approval: Resolution – Reauthorization of the Nazlini Community School, Inc.

(EXECUTIVE SESSION)

-Board Agenda Request

2022 Audit – **Not Submitted** 2021 Audit (Submitted in 2-3-2023)

Reauthorization 2023 Presentation BIE Sanctions Letter

OERS Report OSCAD Report Cognia Report

Draft Resolution

E. Approval: Resolution – Reauthorization of the Pinon Community School, Inc. -Board Agenda Request

2022 Audit 2021 Audit

Reauthorization 2023 Presentation

OERS Report OSCAD Report Cognia Report

Draft Resolution

8. REPORTS: (15 MINUTES OR LESS)

A. None Provided.

9. ANNOUNCEMENTS:

10. NEXT BOARD MEETING:

- June 14, 2023 (Wednesday) at 9:00 a.m. NNBOE Special Meeting (Window Rock, AZ/Teleconference)
- July 7, 2023 (Thursday) at 9:00 a.m., NNBOE Regular Meeting (Window Rock, AZ/Teleconference)

11. ADJOURNMENT: