



NAVAJO NATION BOARD OF EDUCATION  
AGENDA  
SPECIAL MEETING

Wednesday, June 14, 2023 at 9:00 a.m.



Richelle Montoya  
Vice-President

*Via-Teleconference*

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. Pauletta White, President      Andrea K. Thomas, Vice President  
Dellard Curley, Secretary

**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. REPORTS/DISCUSSION ON ACTION ITEMS: (15 MINUTES OR LESS):**

A. Approval: Resolution – Reauthorization of the Tsé Nitsaa Deez’ahi Diné Bi’Olta’, Inc. (Rock Point Community School, Inc.)

*Board Agenda Request*

[2022 Audit](#)

[2021 Audit](#)

[Reauthorization 2023 Presentation](#)

[OERS Report](#)

OSCAD Report / DLPA Data

[ODSI Report](#)

Cognia Report

**Draft Resolution**

B. Approval: Resolution – Reauthorization of the Shiprock Associated Schools, Inc.

*Board Agenda Request*

[2022 Audit](#)

[2021 Audit](#) (Submitted in 2021-22)

**Resolution**

C. Approval: Resolution – Reauthorization of the Kinteel Residential Campus, Inc.

*Board Agenda Request*

2022 Audit

[2021 Audit](#) (Submitted in 2021-22)

OERS Report

OSCAD Report

**Draft Resolution**

D. Approval: Resolution – Reauthorization of the Alamo Navajo School Board, Inc.

[2022 Audit](#) [2021 Audit](#) (Submitted in 2021-22)

[Reauthorization 2023 Presentation](#)

[OERS Report](#)

[OSCAD Report](#)

[ODSI Report](#)

Cognia Report

**Draft Resolution**

E. Approval: Resolution – Reauthorization of the To'hajillee Community School, Inc.

[2022 Audit](#) [2021 Audit](#)

[Reauthorization 2023 Presentation](#)

[OERS Report](#)

[OSCAD Report](#)

ODSI Report

Cognia Report

**Draft Resolution**

F. Approval: Resolution – Reauthorization of the Rough Rock Community School, Inc.

[2022 Audit](#) [2021 Audit](#) (Submitted in 2021-22)

[Reauthorization 2023 Presentation](#)

[OERS Report](#)

OSCAD Report

[ODSI Report](#)

Cognia Report

**Draft Resolution**

G. Approval: Resolution – Reauthorization of the Many Farms Community School, Inc.

[2022 Audit](#) [2021 Audit](#) (Submitted in 2021-22)

Reauthorization 2023 Presentation

OERS Report

OSCAD Report

ODSI Report

Cognia Report

**Draft Resolution**

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

**(EXECUTIVE SESSION)**

2022 Audit – **Not Submitted** [2021 Audit](#) (Submitted in 2021-22)

Reauthorization 2023 Presentation

OERS Report

OSCAD Report

ODSI Report

Cognia Report

**Draft Resolution**

## **7. REPORTS: (15 MINUTES OR LESS)**

## **8. ANNOUNCEMENTS:**

## **9. NEXT BOARD MEETING:**

- June 15, 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)
- August 3, 2023 (Thursday) at 9:00 a.m., NNBOE Regular Meeting (Window Rock, AZ/Teleconference)

## **10. ADJOURNMENT:**