



NAVAJO NATION BOARD OF EDUCATION
SPECIAL MEETING
AGENDA

Wednesday, June 21, 2023 at 8:30 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](#) - Relating to Education; Regarding Tribal Consultation on the U.S. Department of Education Fiscal Year 2025 Budget Priorities to Support the Reinstatement of the Doctoral Program in the Office of Indian Education's Indian Professional Development Grant Program

➤ [Support Letter](#) from Nygren/Montoya to US Dept. of Education

B. Approval: Resolution – Reauthorization of the Na'Neelzhiin Ji' Olta, Inc.
Board Agenda Request

2022 Audit (**NOT SUBMITTED**) [2021 Audit](#) (Submitted in Dec, 2022) / [BIE Sanctions Letter](#)

Reauthorization 2023 Presentation ODAC Audit Report

[OERS Report](#) [OSCAD Report](#) / DLPA Data

[ODSI Report](#) Cognia Report

C. Approval: Resolution – Reauthorization of the Dzilth-Na-O-Dith-Hle Community School, Inc.
Board Agenda Request

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

[Reauthorization 2023 Presentation](#)

[OERS Report](#) [OSCAD Report](#) / DLPA Data

[ODSI Report](#) Cognia Report

- D. Approval: Resolution – Reauthorization of the Little Singer Community School, Inc.
Board Agenda Request
[2022 Audit](#) [2021 Audit](#) [ODAC Audit Report](#)
[Reauthorization 2023 Presentation](#)
[OERS Report](#) [OSCAD Report](#)
[ODSI Report](#)
- E. Approval: Resolution – Reauthorization of the Leupp Schools, Inc.
[2022 Audit](#) [2021 Audit](#) (*Submitted in 2021-22*) [ODAC Audit Report](#)
[Reauthorization 2023 Presentation](#)
[OERS Report](#) [OSCAD Report](#) / DLPA Data
[ODSI Report](#) Cognia Report
- F. Approval: Resolution – Reauthorization of the Chilchinbeto Community School, Inc.
[2022 Audit](#) [2021 Audit](#) (*Submitted in 2021-22*) [ODAC Audit Report](#)
[Reauthorization 2023 Presentation](#)
[OERS Report](#) [OSCAD Report](#) / [DLPA Data](#)
[ODSI Report](#) Cognia Report
- G. Approval: Resolution – Reauthorization of the Naa Tsis’ Aan Community School, Inc.
[2022 Audit](#) [2021 Audit](#) (*Submitted in 2021*) [ODAC Audit Report](#)
[Reauthorization 2023 Presentation](#)
[OERS Report](#) OSCAD Report / DLPA Data
[ODSI Report](#) Cognia Report
- H. Approval: Resolution – Wide Ruins Community School, Inc.
[2022 Audit](#) [2021 Audit](#) (*Submitted in 2021-22*) [ODAC Audit Report](#)
[Reauthorization 2023 Presentation](#)
[OERS Report](#) [OSCAD Report](#) / DLPA Data
[ODSI Report](#) Cognia Report
- I. Approval: Resolution – Reauthorization of the Winslow Residential Hall, Inc.
2022 Audit (**NOT SUBMITTED**) [2021 Audit](#) (*Submitted in 2022*) ODAC Audit Report
Reauthorization 2023 Presentation
OERS Report [OSCAD Report](#) / DLPA Data
ODSI Report Cognia Report
- J. Approval: Resolution – Pinon Community School, Inc.
[2022 Audit](#) [2021 Audit](#) [ODAC Audit Report](#)
Reauthorization 2023 Presentation
OERS Report [OSCAD Report](#) / DLPA Data
ODSI Report Cognia Report
- K. Approval: Resolution – Reauthorization of the Greyhills Academy High School, Inc.
[2022 Audit](#) [2021 Audit](#) [ODAC Audit Report](#)
Reauthorization 2023 Presentation
[OERS Report](#) [OSCAD Report](#)
[ODSI Report](#) Cognia Report

7. REPORTS: (15 MINUTES OR LESS)
➤ **NONE**



Buu Nygren
President

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8. ANNOUNCEMENTS:

9. NEXT BOARD MEETING:

- July 6, 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: