



**NAVAJO NATION BOARD OF EDUCATION  
AGENDA  
SPECIAL MEETING**

**Wednesday, June 7, 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

**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 Dilcon 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 Greasewood Springs 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**

C. Approval: Resolution – Reauthorization of the Ramah Navajo School Board, Inc.

[Board Agenda Request](#)

[2022 Audit](#)

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

[Reauthorization 2023 Presentation](#)

[OERS Report](#)

OSCAD Report / DLPA Data

[ODSI Report](#)

Cognia Report

**Draft Resolution**

D. Approval: Resolution – Reauthorization of the Hunters Point Boarding School, Inc.

2022 Audit

2021 Audit

Reauthorization 2023 Presentation

OERS Report

OSCAD Report

ODSI Report

Cognia Report

**Draft Resolution**

E. Approval: Resolution – Reauthorization of the Ch’ooshgai 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 Kin Dah Łichi’i Ołta, Inc.

2022 Audit

2021 Audit

Reauthorization 2023 Presentation

OERS Report

OSCAD Report

ODSI Report

Cognia Report

**Draft Resolution**

G. Approval: Resolution – Reauthorization of the Wide Ruins Community School, Inc.

2022 Audit

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

Reauthorization 2023 Presentation

OERS Report

OSCAD Report

ODSI Report

Cognia Report

**Draft Resolution**

H. Approval: Resolution – Reauthorization of the Winslow Residential Hall, Inc.

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

Reauthorization 2023 Presentation

OERS Report

OSCAD Report

ODSI Report

Cognia Report

**Draft Resolution**

I. [Approval: Resolution](#) – Supporting and Approving the Amended Navajo Head Start COVID-19 Screening Questionnaire

J. [Approval: Resolution](#) – Supporting and Approving the Navajo Head Start Amendment 4 Low-Cost Extension of the 2021 COVID /ARPA Grant No. 90HA0000-48-01 – Extension to September 30, 2023 to Fully Expend Remaining Balance of \$271,986.45



Buu Nygren  
President

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- 
- K. [Approval: Resolution](#) – Supporting and Approving the Navajo Head Start’s Fiscal Year 2024 New Mexico Early Childhood Education & Care Department Grant Application for New Mexico Navajo Head Start Centers Pre-K Expansion in the Amount of \$2,237,179.92
- L. [Approval: Resolution](#) – Supporting and Approving Navajo Head Start’s Updates and Amendments to the Arizona Department of Education’s Child and Adult Care Food Program (CACFP) Permanent Agreement
- M. [Approval: Resolution](#) – Supporting and Approving the Implementation of the Navajo Head Start Five (5) Week Menu Cycle for School Year 2023-2024.
- N. [Approval: Resolution](#) - Relating to Education; Amending the Navajo Nation Board of Education Operating Procedures Manual

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

- A. [Superintendent Report](#) - Claudia Edgewater
- B. [Report](#) - Diné Parents Taking Action – Olivia Lindly, Ph.D.
- C. Office of Special Education and Rehabilitation Services ([OSERS](#)) [Report](#) – Paula Seanez
- D. Other/Report – School Reauthorization Standard Operating Procedures – Darrick Franklin  
[Note: Board Agenda Request](#)

**9. ANNOUNCEMENTS:**

**10. NEXT BOARD MEETING:**

- June 8, 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:**