



NAVAJO NATION BOARD OF EDUCATION  
AGENDA  
REGULAR MEETING



Thursday, July 6, 2023 at 9:00 a.m.

Buu Nygren  
President

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** - Supporting and Recommending Support for “Project HOPE+SIM”
  - **Recruitment Presentation (PPT)**
  - **Research Summary**
- B. **Approval: Resolution** – Supporting and Approving the Navajo Head Start’s Request to Office of Head Start to Use Its \$4,300,595 Fiscal Year 2021 Carryover – Head Start Category to Purchase Ten (10) Modular Buildings for Tuba City District and Any Other Remaining Unobligated Funds for the Use of Non-Capital Assets and To Waive the Non-Federal Share Match
- C. **Approval: Resolution** – Supporting and Approving the Navajo Nation Head Start’s Amendment and Acceptance of the New Mexico Early Childhood Education & Care Department Grant Award for New Mexico Navajo Head Start Centers Pre-K Expansion in the Amount of \$8,652,800 (\$2,163,200 per Fiscal Year) for 44 New Mixed Extended Slots and 456 Dual Extended Plus PreK Slots for 1080 PreK Instructional Hours for Fiscal Year 2024-2027

- D. [Approval: Resolution](#) – Supporting and Approving the Navajo Head Start’s Updated Human Resources Policies and Procedures
  - [Navajo Head Start Policies and Procedures](#) (Updated)
  - [NNPPM Amendment](#)
  - [Head Start Program Performance Standards](#)
- E. [Approval: Resolution](#) – Supporting and Approving Navajo Head Start’s Updated Information Technology Policies and Procedures
  - Navajo Head Start [Information Technology Policies and Procedures](#) (Updated)
- F. [Approval: Resolution](#) – Supporting and Approving the Navajo Head Start Updated Health and Nutrition Policies and Procedures
  - Navajo Head Start [Health and Nutrition Policies and Procedures](#) (Updated)
- G. [Approval: Resolution](#) – Supporting and Approving the Navajo Head Start Center Name and Location Change: Steamboat 2 to Jeddito
- H. [Approval: Resolution](#) – Supporting and Approving the Navajo Head Start Acceptance of the New Mexico Early Childhood Education & Care Department’s Tribal Investment Strategic Funding in the Amount of \$73,979.92
- I. [Approval: Resolution](#) - Relating to Education; Amending the Navajo Nation Board of Education Operating Procedures Manual (In-Person Meetings)

**8. EXECUTIVE SESSION:** Other Matters (Personnel, Legal, etc.)

- A. Discussion and Review of Personnel Matters

**9. Reconvene in Open Session;** Action Item(s) Resulting from Executive Session:

- A.
- B.

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

- A. Superintendent Report - Claudia Edgewater-Russell

**11. ANNOUNCEMENTS:**

**12. NEXT BOARD MEETING:**

- August 3, 2023 (Thursday) at 9:00 a.m., NNBOE Regular Meeting (Window Rock, AZ/Teleconference)
- September 7, 2023 (Thursday) at 9:00 a.m., NNBOE Regular Meeting (Window Rock, AZ/Teleconference)

**13. ADJOURNMENT:**