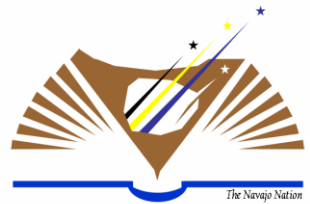




NAVAJO NATION BOARD OF EDUCATION
 AGENDA
 REGULAR MEETING
 Thursday, November 2, 2023 at 9:00 a.m.



Buu Nygren
 President

Richelle Montoya
 Vice-President

Via-Teleconference

Join Zoom Meeting

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

Call in: 253-215-8782 or 346-248-7799 or 669 900 9128 or 719 359 4580

Meeting ID: 928 871 7475 Passcode: 86515

PRESIDING: Dr. Pauletta White, President | Andrea K. Thomas, Vice President | Nadine Chatto, Secretary
PLACE: Kinteel Residential Campus, 1600 Lydia Rippey Rd., Aztec 87410

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	Mary E. Begay
Andrea K. Thomas	Freda Nells	Spencer W. Willie	
Dr. Henry Fowler	Joan A. Gray	Emerson John	

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: Minutes](#) – October 5, 2023 NNBOE Regular Meeting
- B. [Approval: Resolution](#) – Supporting and Approving the Navajo Head Start Policy Council’s Updated and Amended Bylaws
 - NHS Policy Council’s Updated and Amended Bylaws [\(Final Version\)](#)
- C. [Approval: Resolution](#) – Supporting and Approving the Navajo Head Start Navajo Head Start Conversion Request Plan; Approving the Navajo Head Start’s Fiscal Year 2024 Continuation Grant Application and Budget, Inclusive of the Conversion Request Plan, for Head Start and Early Head Start in the Amount of \$29,531,618.00 to the Office of Head Start – Office of Grants Management
 - [Request Memo](#) (Dated: October 10, 2023)
 - NHS Policy Council approved and [signed resolution](#)
 - Navajo Head Start [Conversion Request Plan](#)
 - Office of Head Start [Under-Enrollment letter](#) (Dated: September 12, 2023)
- D. **Approval: Resolution** – Approving the Reauthorization of the Kinteel Residential Campus, Inc.
 - [2022 Audit](#) [2021 Audit](#) [ODAC Audit Report](#)
 - [Reauthorization 2023 Presentation](#) [PDF Version](#) [ODAC Agenda Req](#)

- [OSCAD Report](#)

E. [Approval: Resolution](#) - Reauthorization of the Nazlini Community School, Inc.

- 2022 Audit (**NOT SUBMITTED**) [2021 Audit](#) (Submitted in 2021-22)
- [Notice of Change in Payment](#) (SANCTIONS) – June 27, 2023
- Nazlini Principal’s Report [ODAC Agenda Request](#)
- Reauthorization 2023 Presentation [ODAC Report/Update](#) (10-30-2023)
- [OERS Report](#) OSCAD Report
- [ODSI Report](#) Cognia Report

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

A. Reauthorization of the Na’Neelzhiin Ji’ Olta, Inc.

- 2022 Audit (**NOT SUBMITTED**) [2021 Audit](#) (Submitted in Dec, 2022) / [BIE Sanctions Letter](#)
- [Letter from BlueArrow CPAs](#) (Dated: October 26, 2023) [ODAC Agenda Request](#)
- [Notice of Change in Payment](#) (SANCTIONS) – June 27, 2023
- Reauthorization 2023 Presentation [ODAC Update Report](#) (10-30-2023)
- [OERS Report](#) [OSCAD Report](#) / DLPA Data
- [ODSI Report](#) Cognia Report

9. RECONVENE IN OPEN SESSION; Action Item(s) Resulting from Executive Session:

A.

10. REPORTS: (15 MINUTES OR LESS)

- A. [Superintendent Report](#) - Claudia Edgewater-Russell**
- B. [NNBOE Board Budget Report](#) (as of 10-31-2023)**

11. ANNOUNCEMENTS:

- Veterans Day, November 11, 2023 (Observed November 10, 2023)
- Thanksgiving Day, November 23, 2023
- Navajo Nation Family Day, November 24, 2023
- Christmas, December 25, 2023

12. NEXT BOARD MEETING:

- December 7, 2023 (Thursday) at 9:00 a.m., NNBOE Regular Meeting (Location TBA/Teleconference)
- January 4, 2024 (Thursday) at 9:00 a.m., NNBOE Regular Meeting (Location TBA/Teleconference)

13. ADJOURNMENT:

NOVEMBER 2023						
Sun	Mon	Tue	Wed	Thu	Fri	Sat
29	30	31	1	2 NNBOE Mtg	3	4
5	6	7	8	9	10 Veterans Day	11 Veterans Day
12	13	14	15	16	17	18
19	20	21	22	23 Thanksgiving	24 Family Day	25
26	27	28	29	30	1	2

DECEMBER 2023						
Sun	Mon	Tue	Wed	Thu	Fri	Sat
26	27	28	29	30	1	2
3	4	5	6	7 NNBOE Mtg	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24 New Years Eve	25 Christmas	26	27	28	29	30
31						