

- [ODSI Report](#) [Cognia Report](#)

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

- [SASI Reauthorization Report](#) (November 2023)
- [2022 Audit](#) [2021 Audit](#) [ODAC Audit Report](#)
- [Reauthorization 2023 Presentation](#) [PDF Version](#)
- [OSCAD Report](#)

F. 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
- [ODAC/Nazlini Principal's Report](#) (11/28/23)
- [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](#) (**Submitted Nov. 17, 2023**) [2021 Audit](#) (*Submitted in Dec 2022*)
- [BIE Sanctions Letter](#)
- [Letter from BlueArrow CPAs](#) (Dated: October 26, 2023)
- [ODAC Agenda Request/Reauthorization Report](#) (November 28, 2023)
- [Notice of Change in Payment](#) (SANCTIONS) – June 27, 2023
- [Reauthorization 2023 Presentation](#) (11/28/23) [ODAC Update Report](#) (10-30-2023)
- [OERS Report](#) [OSCAD Report](#) / DLPA Data
- [ODSI Report](#) [Cognia Report](#) [Accreditation Under Review Ltr.](#)

B. Review of Superintendent of Schools Applications

C. Other Personnel Matters/Items

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

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

B. Review of Superintendent of Schools Applications

C. Other Personnel Matters/Items

10. REPORTS: (15 MINUTES OR LESS)

A. Diné School Accountability Plan (DSAP) and P.L. 93-638 Update

B. [Superintendent Report](#) - Claudia Edgewater-Russell

C. Tribal Consultation Team Report/Update – Dr. Shayla Yellowhair/Roy Tracy/Suzette Haskie

D. [NNBOE Board Budget Report](#) (as of 11-30-2023)

11. ANNOUNCEMENTS:

- Christmas, December 25, 2023
- New Year's Day, January 1st, 2024
- Martin Luther King Day, January 15th, 2024

12. NEXT BOARD MEETING:

- January 4, 2024 (Thursday) at 9:00 a.m., NNBOE Regular Meeting (Location TBA/Teleconference)
- February 1, 2023 (Thursday) at 9:00 a.m., NNBOE Regular Meeting (Location TBA/Teleconference)

13. ADJOURNMENT: