



NAVAJO NATION BOARD OF EDUCATION  
 AGENDA  
 REGULAR MEETING  
 Thursday, February 1, 2024 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:** New Mexico Public Education Department (Room 128), 300 Don Gaspar Ave. Santa Fe, NM 87501

*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:**

**A. New Mexico Public Education Department (NMPED) and Staff Welcome**

- *Dr. Arsenio Romero, Secretary of the Public Education Department*
- *KatieAnn Juanico, Assistant Secretary of Indian Education*

**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** – January 1, 2024 NNBOE Regular Meeting

**B. Approval: Resolution** – Approving and Supporting the Research of Ronda Jenson, Ph.D., Olivia Lindly Ph.D., and Davis E. Henderson, Ph.D., CCC – SLP to Conduct Research and Collect Data on the Navajo Nation

- Research Summary and Presentation

**C. Approval: Resolution** - Reauthorization of the Nazlini Community School, Inc.

- 2022 Audit *(Submitted Jan. 19, 2024)* 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

D. **[Approval: Resolution](#)** - 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.](#)

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

- A. [Superintendent Report](#) - Claudia Edgewater-Russell
- B. NISN Diné Bizaad Bee Na'nitin Yihoo'aah - Geneva Becenti, Ph.D.
- C. [NNBOE Board Budget Report](#) (as of 01-29-2024)

**9. ANNOUNCEMENTS:**

- President's Day, February 19, 2024
- Navajo Nation Police Officer Day, May 10th, 2024

**10. NEXT BOARD MEETING:**

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

**11. ADJOURNMENT:**