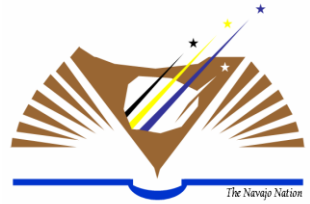




NAVAJO NATION BOARD OF EDUCATION
 AGENDA
 REGULAR MEETING
 Thursday, January 4, 2024 at 9:00 a.m.



Buu Nygren
 President

Richelle Montoya
 Vice-President

Via-Teleconference

Join Zoom Meeting

<https://us02web.zoom.us/j/9288717475?pwd=TXFZakhobkJuLzRwZ3hoa0hDcTINdz09>

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: Department of Diné Education (Sunrise Conference Room), Window Rock, AZ 86515

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](#) – December 5, 2023 NNBOE Regular Meeting
- B. [Approval: Resolution](#) – Supporting and Approving the Navajo Head Start Low Cost Extension of the 2021 COVID-19/ARPA Grant No. 90HA0000-48-01 – Extension to June 30, 2024 to Fully Expend Remaining Balance of \$177,254.21
 - [NHSPC Resolution](#) - NHS Low Cost Extension 2021 COVID ARPA Grant
 - 2021 [ARPA Low Cost Extension Request](#) to June 30, 2024 Justification
- C. [Approval: Resolution](#) – Supporting and Approving the Navajo Head Start’s Reassignment of Head Start Centers By Districts to Correlate With Navajo Head Start’s Conversion Plan
 - [NHSPC Resolution](#) - Re-Assignment of Head Start Centers by Districts
 - NHS [Re-Assignment of Head Start Centers](#) List
- D. [Approval: Resolution](#) – Supporting, Accepting, and Approving the Resignation of Tamarrin J. Hoskie as the District 3 (Fort Defiance District) Parent Representative to the Navajo Head Start Policy Council
 - [NHSPC Resolution](#) - NHS Policy Council Member Resignation Tamarrin J Hoskie
 - Tamarrin J. Hoskie [Electronic Message](#) (Dated: November 15, 2023)

E. **Approval: Resolution** – Relating to Education and Research; The Navajo Nation Department of Diné Education and Navajo Nation Board of Education approves “*The Navajo Preparatory Oral History Project*”, a project of interviews of past students that attended Navajo Preparatory School, Navajo Missionary School, and Navajo Academy by Dr. Wendy S. Greyeyes, Assistant Professor and current and past students to seek the University of New Mexico’s Institutional Review Board and Navajo Nation Human and Health Research Board approval.

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

G. **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. Report: Central Consolidated School District – Dr. Berlinda Begay
- C. NNBOE Board Budget Report (as of 12-31-2023)

9. ANNOUNCEMENTS:

- Martin Luther King Day, January 15, 2024
- President's Day, February 19, 2024

10. NEXT BOARD MEETING:

- February 1, 2024 (Thursday) at 9:00 a.m., NNBOE Regular Meeting (Location TBA/Teleconference)
- March 7, 2024 (Thursday) at 9:00 a.m., NNBOE Regular Meeting (Location TBA/Teleconference)

11. ADJOURNMENT: