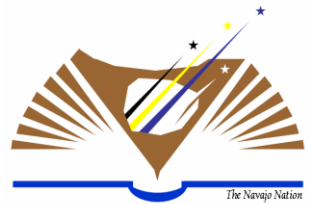




NAVAJO NATION BOARD OF EDUCATION  
 AGENDA  
 REGULAR MEETING  
 Thursday, April 4, 2024 at 9:00 a.m.



Buu Nygren  
 President

Richelle Montoya  
 Vice-President

*Via In-Person and Teleconference*

Join Zoom Meeting

<https://us02web.zoom.us/j/9288717475?pwd=TXFZakhobkJulzRwZ3hoa0hDcTINdz09&omn=86114387689>

**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:** Navajo Division of Transportation (NDOT) – #16 Old Coalmine Road Mentmore  
 Tse Bonito, NM 87319

*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](#) – March 7, 2024 NNBOE Regular Meeting
- B. [Approval: Resolution](#) – Approving and Supporting the Navajo Head Start Eligibility Selection Criteria for School Year 2024-2024
- C. [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.](#)
- A. [Approval: Resolution](#) - Reauthorization of the Nazlini Community School, Inc.
  - Nazlini [Monthly Principal's Report](#) – April 2024
  - [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

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

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

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

- A. [Superintendent Report](#) – Roy Tracy
- B. TCS School [Audit Submission and Delinquency Report](#) (as of 04-01-2024) – ODAC
- C. Diné School Accountability Plan (DSAP) Update [\[BIE/US DOE\] Report](#) – Dr. Ferlin Clark (ODSI)
- D. NNBOE [Quarterly Report](#) – Dr. Pauletta White/NNBOE Members
- E. NNBOE [Board Budget Report](#) (as of 04-01-2024)

**11. ANNOUNCEMENTS:**

- Navajo Nation Police Officer Day, May 10th, 2024
- Memorial Day, Monday, May 27, 2024
- Juneteenth Holiday, June 19th, 2024

**12. NEXT BOARD MEETING:**

- May 2, 2024 (Thursday) at 9:00 a.m., NNBOE Regular Meeting (Location TBA/Teleconference)
- June 6, 2024 (Thursday) at 9:00 a.m., NNBOE Regular Meeting (Location TBA/Teleconference)

**13. ADJOURNMENT:**

APRIL 2024						
SUN	MON	TUE	WED	THU	FRI	SAT
	1 Easter Monday	2	3	4 ★	5	6
7	8	9	10	11	12	13
14	15 Tax Day	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

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MAY 2024						
SUN	MON	TUE	WED	THU	FRI	SAT
			1	2 ★	3	4
5 Cinco de Mayo	6	7	8	9	10	11
12 Mother's Day	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27 Memorial Day	28	29	30	31	

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JUNE 2024						
SUN	MON	TUE	WED	THU	FRI	SAT
						1
2	3	4	5	6 ★	7	8
9	10	11	12	13	14 Flag Day	15
16 Father's Day	17	18	19 Juneteenth	20	21	22
23	24	25	26	27	28	29
30						

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JULY 2024						
SUN	MON	TUE	WED	THU	FRI	SAT
	1	2	3 ★	4 Independence Day	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

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