



NAVAJO NATION BOARD OF EDUCATION  
AGENDA  
REGULAR MEETING

Thursday, May 2, 2024 at 9:00 a.m.



Buu Nygren  
President

Richelle Montoya  
Vice-President

*Via In-Person and Teleconference*

Join Zoom Meeting

<https://cognia.zoom.us/j/96367649991>

**Meeting ID:** 963 6764 9991

**PRESIDING:** Dr. Pauletta White, President | Andrea K. Thomas, Vice President | Nadine Chatto, Secretary  
**PLACE:** Shiprock Associated Schools, Inc. (SASI) | 1416 Pinon Dr., Shiprock, NM 87420  
Atsá Biyáázh Community School, Room A170

*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](#) – April 4, 2024 NNBOE Regular Meeting
- B. [Approval: Resolution](#) – Regarding Tribal Consultation on the U.S. Department of Education to Support Funding for the Indian Education Professional Development Grant Program to Include a Doctoral Program (Sponsor: Dr. Joseph Martin)
- C. [Approval: Resolution](#) – Approving and Supporting the 2024-2025 School Year Program Option Model and School Year Calendar for all Navajo Head Start and Early Head Start Sites
- D. [Approval: Resolution](#) – Approving and Supporting the Navajo Head Start's Request to Office of Head Start to Use It's \$5,720,840.43 Fiscal Year 2022 Carryover to Purchase Equipment, Supplies, Software and other Non-Capital and Capital Assets and to Waive the Non-Federal Share Match
- E. [Approval: Resolution](#) – Approving and Supporting Darryl Pacheco as the District 1 (Shiprock District) Parent Representative to the Navajo Head Start Policy Council
- F. **Approval: Resolution** - Reauthorization of the Kinteel Residential Campus, Inc.  

<a href="#">2023 Audit</a>	<a href="#">2022 Audit</a>	ODAC Audit Report
<a href="#">Reauthorization 2024 Presentation</a>		OSCAD Report

- G. **Approval: Resolution** - Reauthorization of the Shiprock Associated Schools, Inc.  
[2023 Audit](#)                      [2022 Audit](#)                      ODAC Audit Report  
[Reauthorization 2024 Presentation](#)                      [Reauthorization 2024 PDF Version](#)  
[OERS School Data Report](#)                      OSCAD Report
  
- H. **Approval: Resolution** - Reauthorization of the Tsé Nitsaa Deez'ahi Diné Bi'Olta', Inc. (Rock Point Community School, Inc.)  
[2023 Audit](#)                      [2022 Audit](#)                      ODAC Audit Report  
Reauthorization 2024 Presentation                      OSCAD Report  
[OERS School Data Report](#)                      OSCAD Report  
ODSI Report                      Cognia Report
  
- I. **Approval: Resolution** - Reauthorization of the Alamo Navajo School Board, Inc.  
[2023 Audit](#)                      [2022 Audit](#)                      ODAC Audit Report  
[Reauthorization 2024 Presentation](#)                      OSCAD Report  
[OERS School Data Report](#)                      OSCAD Report  
ODSI Report                      Cognia Report
  
- J. **Approval: Resolution** - Reauthorization of the Tiis Yaa'Kiin Residential Hall, Inc.  
[2023 Audit](#)                      [2022 Audit](#)                      [2021 Audit](#)                      ODAC Audit Report  
Reauthorization 2024 Presentation                      OSCAD 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 05-01-2024) – ODAC
- C. Diné School Accountability Plan (DSAP) Update [\[BIE/US DOE\] Report](#) – Dr. Ferlin Clark (ODSI)
- D. Diné Bi Olta School Board Association [\(DBOSBA\) Quarterly Report](#) – Jordan Etcitty
- E. NNBOE [Board Budget Report](#) (as of 05-01-2024)

**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:**

- June 6, 2024 (Thursday) at 9:00 a.m., NNBOE Regular Meeting (Location TBA/Teleconference)
- July 3, 2024 (Thursday) at 9:00 a.m., NNBOE Regular Meeting (Location TBA/Teleconference)
- August 1, 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				

[Download & Print Free Calendars From Wiki Calendar](#)

# 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	

[Download & Print Free Calendars From Wiki Calendar](#)

# 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						

[Download & Print Free Calendars From Wiki Calendar](#)

# 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			

[Download & Print Free Calendars From Wiki Calendar](#)