



NAVAJO NATION BOARD OF EDUCATION
AGENDA
SPECIAL MEETING



Wednesday, May 15, 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>

Call in: 253-215-8782 or 346-248-7799 or 669-900-9128 or 719-359-4580

Meeting ID: 963 6764 9991

PRESIDING: Dr. Pauletta White, President | Andrea K. Thomas, Vice President | Nadine Chatto, Secretary
PLACE: Lukachukai Community School, Inc. | Navajo Route 12, Lukachukai, AZ 86507

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: Resolution - Reauthorization of the Rough Rock Community School, Inc.

[2023 Audit](#)

[2022 Audit](#)

[Reauthorization 2024](#) Presentation

[OERS Report](#)

OSCAD Report

ODSI Report

Cognia Report

B. Approval: Resolution - Reauthorization of the Lukachukai Community School, Inc.

[2023 Audit](#)

[2022 Audit](#)

[2021 Audit](#) (Submitted in 2021-22)

Reauthorization 2024 Presentation

OERS Report

OSCAD Report

ODSI Report

Cognia Report

C. Approval: Resolution - Reauthorization of the Many Farms Community School, Inc.

[2023 Audit](#)

[2022 Audit](#)

[2021 Audit](#) (Submitted in 2021-22)

[Reauthorization 2024](#) Presentation

OERS Report

OSCAD Report

[ODSI Report](#)

Cognia Report

8. REPORTS: (15 MINUTES OR LESS)

A. TCS School [Audit Submission and Delinquency Report](#) (as of 05-01-2024) – ODAC

9. ANNOUNCEMENTS:

- Memorial Day, Monday, May 27, 2024
- Navajo Nation Memorial Day, May 31, 2024
- Juneteenth Holiday, June 19, 2024

10. 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)

11. ADJOURNMENT:

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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