

## NNBOE QUICK NOTES: JULY 1, 2021 REGULAR MEETING

1. **CALL MEETING TO ORDER:** at 9:00 am by Board President, Priscilla Manuelito.
2. **ROLL CALL:**  
PRESENT: Priscilla Manuelito, Spencer Willie, Dr. Victoria Yazzie, Sharon Toadecheenie, Freda K. Nells, Dr. Henry Fowler, Andrea Thomas, Marlene Burbank, Dr. Pauletta White, Joan Gray, and Emerson John.
3. **INVOCATION:** Freda K. Nells
4. **INTRODUCTION:** DODE Staff
5. **APPROVAL OF AGENDA:**  
*Motion by Joan A. Gray, seconded by Andrea K. Thomas to approve the July 1, 2021 agenda.*  
**APPROVED: 11 In Favor; 0 Opposed; 0 Abstained**
6. **REPORTS/DISCUSSION ON ACTION ITEMS:**

.	AGENDA ITEMS	DISCUSSION AND ACTION
A.	Resolution: Ch'ooshgai Community School, Inc. Reauthorization by Darrick Franklin.	<i>Motion by Dr. Henry Fowler, seconded by Joan Gray to reauthorize Ch'ooshgai Community School for 2 years, beginning July 1, 2021 to June 30, 2023.</i> <b>APPROVED: <u>11</u> In Favor; <u>0</u> Opposed; <u>0</u> Abstained</b>
B.	Approve the NNBOE Meeting Minutes: May 28-Special, June 3-Regular, June 8-Regular, June 8-Special, June 14-Special, and June 16, 2021 by Linda Yazzie.	<i>Motion by Dr. Henry Fowler, seconded by Dr. Victoria Yazzie.</i> <b>APPROVED: <u>11</u> In Favor; <u>0</u> Opposed; <u>0</u> Abstained</b>
C.	Resolution: Relating to Education; Support and Recommended Research Entitled: Project Safe Schools: Safely reopening schools serving Native children and adolescents. A Research Study to be conducted by the Johns Hopkins Center for American Indian Health by Joshua Allison-Burbank.	<i>Motion by Dr. Victoria Yazzie, seconded by Dr. Pauletta White.</i> <b>APPROVED: <u>10</u> In Favor; <u>0</u> Opposed; <u>0</u> Abstained</b>
D.	Resolution: Relating to Education; Support and Recommended Research Entitled: A Research Study Intended to Discover the Professional Development needs of Teachers Who Serve Children with Disabilities in a Head Start Program by Dr. Elvira Bitsoi.	<i>Motion by Dr. Henry Fowler, seconded by Dr. Victoria Yazzie.</i> <b>APPROVED: <u>9</u> In Favor; <u>0</u> Opposed; <u>2</u> Abstained</b>
E.	Executive Session: Discussion and Advice from NNDOJ; Limited Personnel Matter.	<i>Executive Session at 11:11 a.m.</i> <i>Motion by Dr. Pauletta White, seconded by Dr. Henry Fowler.</i>

		<p><b>APPROVED: <u>11</u> In Favor; <u>0</u> Opposed; <u>0</u> Abstained</b>  <i>Exit the Executive Session at 12:53 p.m.</i>  <i>Motion by Spencer Willie, seconded by Emerson John.</i>  <b>APPROVED: <u>11</u> In Favor; <u>0</u> Opposed; <u>0</u> Abstained</b></p>
F.	Action item resulting from Executive Session. Resolution: Relating to Education; Amending Resolution NNBEMA-698-2021; Recommending to the Navajo Nation Council to Confirm Dr. Harold G. Begay as the Superintendent of Schools of the Department of Diné Education, subject to successful background and reference check.	<p><i>Motion by Spencer Willie, seconded by Andrea Thomas.</i>  <b>APPROVED: <u>6</u> In Favor; <u>5</u> Opposed; <u>0</u> Abstained</b></p>

**7. DEPARTMENT REPORTS: (15 MINUTES OR LESS)**

	REPORTS	RECOMMENDATION AND DIRECTIVE
A.	Department of Diné Education, Acting Superintendent's Report by Patricia Gonnie.	Recommendation: 1. Need update on Yazzie and Martinez every month. 2. Have all DODE Programs to do 10 minutes report. 3. Have Brent Nelson provide a presentation on Broadband and etc.
B.	Report on Resolution #NNBEAP-614-2020 with DODE and Grant Schools, Office of Diné Accountability and Compliance by Darrick Franklin.	None
C.	Shonto Preparatory School Update Report by Darrick Franklin.	None
D.	Shiprock Associated Schools Intervention Final Report by Darrick Franklin and Suzette Hoskie.	None
E.	Navajo Head Start Report, Assistant Superintendent by Dr. Elvira Bitsoi. a.	None
F.	BIE Implementation of American Rescue Plan (ARP) Funding.	None
G.	Honeywell Presentation	<p>None</p> <p><i>Motion by Priscilla Manuelito, seconded by Marlene Burbank to accept all from A to G Reports.</i>  <b>APPROVED: <u>9</u> In Favor; <u>0</u> Opposed; <u>0</u> Abstained</b></p>

**8. BOARD BUDGET REPORT/ATTENDANCE/BOARD TRAVEL:**

.	REPORTS	RECOMMENDATION
A.	FY 2020 Budget Report and Attendance Report by Linda Yazzie)	None <i>Motion by Priscilla Manuelito, seconded by Marlene Burbank to approve the budget report and schedule a work session on July 22, 2021 to work on the NNBOE FY 2022 Budget.</i> <b>APPROVED: <u>8</u> In Favor; <u>0</u> Opposed; <u>1</u> Abstained</b>

**9. ANNOUNCEMENTS:**

*None*

**10. NEXT BOARD MEETING: *(Via Teleconference)***

- A. August 5, 2021 at 9:00 a.m., NNBOE Regular Meeting
- B. Scheduled as follow: July 22, 2021 at 9:00 a.m., Navajo Education Basket and NNBOE FY'2021 Budget Work Session.
- C. July 30, 2021 at 9:00 a.m., Special Meeting (Schools Reauthorization)

**11. ADJOURNMENT:**

*Motion by Priscilla Manuelito, seconded by Joan Gray to adjourn the meeting at 4:24 pm.*  
**APPROVED: 9 In Favor; 0 Opposed; 0 Abstained**