



NAVAJO NATION BOARD OF EDUCATION
AGENDA
SPECIAL MEETING

Thursday, June 15, 2023 at 9:00 a.m.



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
Meeting ID: 928 871 7475 **Passcode:** 86515

PRESIDING: Dr. Pauletta White, President Andrea K. Thomas, Vice President
Dellard Curley, Secretary

PLACE: Department of Diné Education, Window Rock, AZ

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	Emerson John
Andrea K. Thomas	Freda Nells	Spencer W. Willie	Mary E. Begay
Dellard Curley	Dr. Henry Fowler	Joan A. Gray	

3. INVOCATION:

4. INTRODUCTION:

5. APPROVAL OF AGENDA:

6. REPORTS/DISCUSSION ON ACTION ITEMS: (15 MINUTES OR LESS):

A. Approval: Resolution – Reauthorization of the Na’Neelzhiin Ji’ Olta, Inc.
Board Agenda Request

2022 Audit [2021 Audit](#) (Submitted in Dec, 2022) / [BIE Sanctions Letter](#)
Reauthorization 2023 Presentation
OERS Report OSCAD Report / DLPA Data
ODSI Report Cognia Report
Draft Resolution

B. Approval: Resolution – Reauthorization of the Dzilh-Na-O-Dith-Hle Community School, Inc.
Board Agenda Request

2022 Audit 2021 Audit
Reauthorization 2023 Presentation
OERS Report OSCAD Report / DLPA Data
ODSI Report Cognia Report
Draft Resolution

C. Approval: Resolution – Reauthorization of the Little Singer Community School, Inc.
Board Agenda Request

2022 Audit 2021 Audit
OERS Report OSCAD Report

Draft Resolution

- D. Approval: Resolution – Reauthorization of the Leupp Schools, Inc.
[2022 Audit](#) [2021 Audit](#) (Submitted in 2021-22)
Reauthorization 2023 Presentation
OERS Report OSCAD Report / DLPA Data
ODSI Report Cognia Report
Draft Resolution

- E. Approval: Resolution – Reauthorization of the Chilchinbeto Community School, Inc.
2022 Audit [2021 Audit](#) (Submitted in 2021-22)
Reauthorization 2023 Presentation
OERS Report OSCAD Report / DLPA Data
ODSI Report Cognia Report
Draft Resolution

- F. Approval: Resolution – Reauthorization of the Naa Tsis’ Aan Community School, Inc.
[2022 Audit](#) (Submitted in 2023) [2021 Audit](#) (Submitted in 2021)
Reauthorization 2023 Presentation
OERS Report OSCAD Report / DLPA Data
ODSI Report Cognia Report
Draft Resolution

- G. Approval: Resolution – Reauthorization of the Greyhills Academy High School, Inc.
2022 Audit 2021 Audit
Reauthorization 2023 Presentation
OERS Report OSCAD Report
ODSI Report Cognia Report
Draft Resolution

7. REPORTS: (15 MINUTES OR LESS)

8. ANNOUNCEMENTS:

9. NEXT BOARD MEETING:

- July 7, 2023 (Thursday) at 9:00 a.m., NNBOE Regular Meeting (Window Rock, AZ/Teleconference)
- August 3, 2023 (Thursday) at 9:00 a.m., NNBOE Regular Meeting (Window Rock, AZ/Teleconference)

10. ADJOURNMENT: