

NNBOE QUICK NOTES: JUNE 16, 2021 SPECIAL MEETING

1. CALL MEETING TO ORDER: at 9:02 am

2. ROLL CALL:

PRESENT: Priscilla Manuelito, Spencer Willie, Dr. Victoria Yazzie, Sharon Toadecheenie, Dr. Henry Fowler, Andrea Thomas, Joan Gray, and Emerson John.

3. INVOCATION:

4. INTRODUCTION: DODE Staff

5. APPROVAL OF AGENDA:

Motion by Joan A. Gray, seconded by Freda K. Nells to approve the June 16, 2021 agenda and add Executive Session at the end. VOTE: 10/0/0

6. REPORTS/DISCUSSION ON ACTION ITEMS:

.	AGENDA ITEMS	DISCUSSION AND ACTION
	<p>Defer the following schools to later date, due to incomplete application: <i>Leupp School, 6E. Many Farms Community School, 6F. Shonto Preparatory School, 6G. Lukachukai Community School, 6H. Ch'ooshgai Community, 6I. Flagstaff Bordertown Dormitory, 6J. Greyhills Academy High School, 6K. Rough Rock Community School, 6L. Kin-Dah-Lichi'l- Olta, 6M. Na'Neelzhiin Ji Olta, and 6N. Kinteel Residential Campus.</i></p>	<p><i>Motion by Joan A. Gray, seconded by Dr. Victoria Yazzie</i> APPROVED: <u>10</u> In Favor; <u>0</u> Opposed; <u>1</u> Abstained</p>
A.	<p>MOVED: Resolution: Wide Ruins Community School, Inc.</p>	<p><i>Motion by Dr. Henry Spencer, seconded by Sharon A. Toadecheenie to approve Resolution #NNBEJE-XXX-2021, Relating to Education; Approving the Reauthorization of the Wide Ruins Community School, Inc. for the Operation of Education, Education-Related, and Residential Programs, Pursuant to Public Law 100-297, for the Period of One (1) Years, Beginning July 1, 2021 and Ending on June 30, 2022.</i> APPROVED: <u>11</u> In Favor; <u>0</u> Opposed; <u>0</u> Abstained</p>
B.	<p>MOVED: Resolution: Ramah Navajo School Board, Inc.</p>	<p><i>Motion by Joan A. Gray, seconded by Dr. Henry Fowler to approve Resolution #NNBEJE-XXX-2021, Relating to Education; Approving the Reauthorization of the Ramah Navajo School Board, Inc. for the Operation of Education, Education-Related, and Residential Programs, Pursuant to Public Law 100-297, for the Period of One (1) Years, Beginning July 1, 2021 and Ending June 30, 2022.</i> APPROVED: <u>11</u> In Favor; <u>0</u> Opposed; <u>0</u> Abstained</p>

C.	Shiprock Associated School, Inc.	<p><i>Motion by Joan A. Gray, seconded by Dr. Henry Fowler to approve Resolution #NNBEJE-XXX-2021, Relating to Education; Approving the Reauthorization of the Shiprock Associated School, Inc. for the Operation of Education, Education-Related, and Residential Programs, Pursuant to Public Law 100-297, for the Period of One (1) Years, Beginning July 1, 2021 and Ending on June 30, 2022.</i></p> <p>APPROVED: <u>11</u> In Favor; <u>0</u> Opposed; <u>0</u> Abstained</p>
D.	<p>Resolution: Relating to Education; Approving the Navajo Nation School Reopening Plan and the Navajo Nation School Reopening Readiness Assessment by Patricia Gonnie.</p>	<p><i>Motion by Dr. Henry Fowler, seconded by Andrea K. Thomas to approve Resolution #NNBEJE-XXX-2021, Relating to Education, Approving the Navajo Nation School Reopening Plan and the Navajo Nation School Reopening Readiness Assessment.</i></p> <p>APPROVED: <u>11</u> In Favor; <u>0</u> Opposed; <u>0</u> Abstained</p>
E.	<p>Resolution: Relating to Education; Supporting and Approving Navajo Head Start Corrective Action Plan by Dr. Elvira Bitsoi.</p>	<p><i>Motion by Freda K. Nells, seconded by Marlene Burbank to accept the report for Navajo Start Corrective Action Plan.</i></p> <p>APPROVED: <u>11</u> In Favor; <u>0</u> Opposed; <u>0</u> Abstained</p>

7. ANNOUNCEMENTS:

The Navajo Education Basket work session will be rescheduled to July 2021. Only the BIA Budget is still as scheduled on June 24, 2021.

8. NEXT BOARD MEETING:

- A. July 1, 2021 at 9:00 a.m. NNBOE Regular Board Meeting
- B. July 2, 2021 at 9:00 a.m., NNBOE Special Meeting

9. ADJOURNMENT:

Motion by Spencer W. Willie, seconded by Joan A. Gray to adjourn the meeting at 3:42 p.m.

APPROVED: 9 In Favor; 0 Opposed; 0 Abstained