

The Navajo Nation DR.BUU NYGREN PRESIDENT

Yideeską́ądi Nitsáhákees | Think for the Future

NOTICE OF REGULAR BOARD MEETING OF THE NAVAJO NATION BOARD OF EDUCATION Thursday, May 1, 2025, at 9:00 AM

Via In-Person and Teleconference Zoom Link

PRESIDING: Dr. Pauletta White, President | Andrea K. Thomas, Vice President | Nadine Chatto, Secretary PLACE: Department of Diné Education, Sunrise Conference Room, Window Rock, AZ, 86515

The Department of Diné Education is encouraging members of the public to view and access the Governing Board meeting at the following link: <u>https://zoom.us/j/95407482737?pwd=YE0WzfqJQErptCdS3ao0tl3aYe7q1i.1&from=addon</u> **Meeting ID**: 954 0748 2737 | **Passcode**: 166979 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 TO ORDER:

2. ROLL CALL/WELCOME:

Dr. Pauletta White Andrea K. Thomas Dr. Henry Fowler ____Sharon Toadecheenie ____Freda K. Nells Joan A. Gray ____Nadine M. Chatto ____Spencer W. Willie ____Emerson John

- 3. INVOCATION:
- 4. APPROVAL OF AGENDA:
- 5. PUBLIC COMMENT (3 MINUTES OR LESS): (Requires a Public Comment Form)
- 6. ACTION ITEMS: (15 MINUTES OR LESS):
 - A. Nomination and Election of Navajo Nation Board of Education Officers
 - B. Approval: Minutes for NNBOE Special Board Meeting/Due Process Hearing, April 3, 2025
 - C. Relating to Education; Grant Application, Reauthorization Greyhills Academy High School, Inc..
 - **D.** Relating to Education; Grant Application, Reauthorization Richfield Residential Hall, Inc.
 - E. Relating to Education; <u>Grant Application</u>, Reauthorization Greasewood Springs Community School, Inc.. <u>Reauthorization PowerPoint</u> Greasewood Springs Community School, Inc.
 - F. Relating to Education; Grant Application, Reauthorization Dilcon Community School, Inc.

DEPARTMENT OF DINÉ EDUCATION

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NAVAJO NATION BOARD OF EDUCATION

Dr. Pauletta White, **President** · Andrea K. Thomas, **Vice President** · Nadine M. Chatto, **Secretary Members**: Dr. Henry Fowler · Joan A. Gray · Emerson John Spencer W. Willie · Freda Nells · Sharon A Toadecheenie Claudia Edgewater-Russell, **(A) Superintendent of Schools** Reauthorization PowerPoint - Dilcon Community School, Inc.

- **G.** Related to Education; Grant Application, Reauthorization Ramah Navajo School Board, Inc.
- H. Relating to Education; Grant Application, Reauthorization Winslow Residential Hall, Inc.
- I. Relating to Education; Grant Application, Reauthorization Reauthorization of the Lukachukai Community School, Inc. Powerpoint here.
- J. Relating to Education; Grant Application, Reauthorization of the Hunters Point Boarding School
- K. Relating to Education; <u>Grant Application</u>, Reauthorization of the Kinteel Residential Campus. <u>Powerpoint</u> here.
- L. Relating to Education; <u>Grant Application</u>, Reauthorization of the Naatsis'Aan Community School. <u>Powerpoint</u> here.
- M. Relating to Education; Directing the Superintendent of Schools of the Department of Diné Education to Assume Control of Leupp Schools, Inc. Pursuant to 2 N.N.C. §1803(H), 10 N.N.C. §§ 106(G)(1)(a), §107 (B)(8) (<u>Supporting Documents</u>)
- N. Relating to Education; Directing the Superintendent of Schools of the Department of Diné Education to Assume Control of Many Farms Community School, Inc. Pursuant to 2 N.N.C. §1803(H), 10 N.N.C. §§ 106(G)(1)(a), §107 (B)(8). (Supporting Documents)
- **O. Relating to Education**; Due Process Hearing Assumption of Control of the Na'Neelzhiin Ji Olta, Inc. (<u>Supporting Documents</u>)
- 7. EXECUTIVE SESSION: (Legal, Personnel, Other Matters, etc.) A. Legal and Personnel Matters
- 8. RECONVENE IN OPEN SESSION; Action Item(s) Resulting from Executive Session
- 9. REPORTS: (15 MINUTES OR LESS)
 - A. Superintendent Report- <u>Claudia Edgewater</u>
 - B. Navajo Head Start, Dr. Florinda Jackson

10. ANNOUNCEMENTS:

11.NEXT BOARD MEETING:

• June 5, 2025 (Thursday) at 9:00 a.m., NNBOE Regular Meeting (TBA)

12. ADJOURNMENT

APPROVED:

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Dr. Pauletta White, President Navajo Nation Board of Education