

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 Wednesday, June 4, 2025, at 9:00 AM

Via In-Person and Teleconference Zoom Link

PRESIDING: Nadine Chatto, President | Freda Nells, Vice President | Andrea Thomas, Secretary PLACE: Department of Diné Education, Sunrise Conference Room, Window Rock, Arizona 86515

The Department of Diné Education is encouraging members of the public to view and access the Governing Board meeting at the following link: https://us02web.zoom.us/j/9288717475?pwd=LQnwDxb31inR8bI34aaNvYKWU6s0FO.1&omn=82875219796

 Meeting ID: 928 871 7475
 Passcode: 86515

 Or Dial/Call in: (253) 215-8782 or (346) 248-7799 or (669) 900-9128 or (719) 359-4580

 Find your local number: <a href="https://us02web.zoom.us/u/kcv8kYgOX">https://us02web.zoom.us/u/kcv8kYgOX</a>

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

Spencer W. Willie

\_\_\_\_ Andrea K. Thomas

Dr. Henry Fowler

Joan A. Gray

\_ Freda K. Nells

Emerson John

## 3. INVOCATION:

- 4. APPROVAL OF AGENDA:
- 5. PUBLIC COMMENT (3 MINUTES OR LESS): (Requires a Public Comment Form)
- 6. REPORTS/DISCUSSION ON ACTION ITEMS: (15 MINUTES OR LESS): (\*Consent Agenda) (Documents Provided in Hyperlinks)
  - A. Letter of Support Supporting the Next Legends Campaign 2025/2027 Anti-Vaping Campaign, Navajo Strong. (Sponsor: Peter Nez) \* Consent

- B. **Resolution** Supporting and Approving the Navajo Head Start 2025-2026 School Year Calendars for All Head Start Preschool and Early Head Start \* *Consent*
- C. **Resolution** Supporting and Approving the Navajo Head Start Eligibility and Selection Criteria for School Year 2025-2026 \* *Consent*
- D. **Resolution** Supporting and Approving the Navajo Head Start Underenrollment Plan for Fiscal Year 2025 Change in Scope Enrollment Reduction Request \* *Consent*
- E. **Resolution** Approving the Memorandum of Understanding Between the Department of Diné Education and Northern Arizona University (NAU) \* *Consent* 
  - **EXHIBIT A** <u>Memorandum of Agreement</u> DODE and NAU
- F. Resolution Preparing Indigenous Teachers for Arizona School Consortium Agreement
  - EXHIBIT A <u>Consortium Agreement</u> \* <u>Consent</u>
- G. Resolution Supporting Tribal Autism Resources and Services (STARS) \* Consent
  - Supporting Documents
- H. Approving an Extension of the Reauthorization of the Many Farms Community School, Inc. (One Month, Ending July 4, 2025) (Incomplete) \* *Consent*

2024 Audit 2023 Audit Academic Data Current Resolution (NNBEMY-990-2024)

I. Approving an Extension of the Reauthorization of the Wide Ruins Community School, Inc. (One Month, Ending July 4, 2025) (Incomplete) \* *Consent* 

2024 Audit 2023 Audit Academic Data Current Resolution (NNBEMY-994-2024)

J. Approving an Extension of the Reauthorization of the Na'Neelzhiin Ji Olta Inc. (Three Months, ending Oct. 3, 2025) (Incomplete) \* *Consent* 

2024 Audit (Late/Not Submitted) 2023 Audit (Late/Not Submitted) Academic Data

K. Approving an Extension of the Reauthorization of the Black Mesa Community School Inc. (Three Months, ending Oct. 3, 2025) (Incomplete) \* *Consent* 

2024 Audit (Late/Not Submitted) 2023 Audit Academic Data (Late/Not Submitted) Current Resolution (NNBEFE-1032-2025)

L. **Resolution** - Approving the Reauthorization of the Rough Rock Community School, Inc.

2024 Audit 2023 Audit Academic Data Reauthorization Presentation

M. Resolution - Approving the Reauthorization of the Lukachukai Community School, Inc.

2024 Audit 2023 Audit Academic Data Reauthorization Presentation

DLPA Assessment Data

N. Resolution - Approving the Reauthorization of the Ramah Navajo School Board, Inc.

2024 Audit 2023 Audit Academic Data Reauthorization Presentation

**DLPA Assessment Data** 

O. Resolution - Approving the Reauthorization of the Richfield Residential Hall, Inc.

2024 Audit 2023 Audit Reauthorization Presentation

P. Resolution - Approving the Reauthorization of the Winslow Residential Hall, Inc.

2024 Audit 2023 Audit (Late) Reauthorization Presentation

- Q. Resolution Approving the Reauthorization of the Flagstaff Bordertown Dormitory, Inc.
   <u>2024 Audit</u> 2023 Audit <u>Reauthorization Presentation</u>
- R. Resolution Approving the Reauthorization of the Kin Dah Lich'i Olta, Inc. (KDLO)

2024 Audit 2023 Audit Academic Data Reauthorization Presentation

S. Resolution - Approving the Reauthorization of the Little Singer Community School, Inc.

2024 Audit 2023 Audit Academic Data Reauthorization Presentation

T. **Resolution** - Relating to Education; Approving the Reauthorization of the Leupp Schools, Inc.

2024 Audit 2023 Audit Academic Data Reauthorization Presentation

U. Resolution - Approving the Reauthorization of the Chooshgai Community School, Inc.

2024 Audit2023 AuditAcademic DataReauthorization Presentation

V. Resolution - Approving the Reauthorization of the Chilchinbeto Community School, Inc.

2024 Audit 2023 Audit Academic Data Reauthorization Presentation

W. Resolution - Approving the Reauthorization of the Nazlini Community School, Inc.

2024 Audit 2023 Audit Academic Data Reauthorization Presentation

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 A.

## 9. REPORTS: (15 MINUTES OR LESS)

- A. <u>Superintendent Report</u> Claudia Édgewater-Russell
- B. Navajo Head Start Assistant Superintendents Report Dr. Florinda Jackson

D. <u>Presentation and Discussion</u> of Curriculum and Assessment for Diné Character Building Standards – Dorothea Litson

E. Office of Dine' Accountability & Compliance Report – Anderson Yazzie

## 10. ANNOUNCEMENTS:

- New Mexico School Board Association (NMSBA) Law Conference Albuquerque, NM (June 5-7, 2025)
- Juneteenth, Navajo Nation Holiday (June 19, 2025)

- National Indian Education Association (NIEA) 56<sup>th</sup> Annual Convention & Tradeshow Spokane, WA (October 8-11, 2025)
- Health, Education, and Human Services (HEHSC) Work Session Window Rock, AZ (June 9, 2025)
- New Mexico Government-to-Government Meeting Santa Fe, NM (June 10-11, 2025)
- National Johnson-O'Malley Association (NJOMA) Conference Denver, CO (November 8-10, 2025)

#### **11.NEXT BOARD MEETING:**

- July 3, 2025 (Thursday) at 9:00 a.m., NNBOE Regular Meeting (Window Rock, AZ)
- 4 August 4, 2025 (Thursday) at 9:00 a.m., NNBOE Regular Meeting (Window Rock, AZ)

### **12.ADJOURNMENT:**

#### **APPROVED:**

#### CONCURRED

Nadine Chatto, NNBOE President

Claudia Edgewater, (A) Superintendent of Schools