

The Navajo Nation DR.BUU NYGREN PRESIDENT

Yideeską́ądi Nitsáhákees | *Think for the Future* 

#### NAVAJO NATION BOARD OF EDUCATION AGENDA SPECIAL MEETING

Thursday, November 14, 2024 3:00 p.m.

In-person and online attendance Join Zoom Meeting Zoom link

Meeting ID: 599 867 6219 Passcode: NNBOE

PRESIDING: Dr. Pauletta White, President | Andrea K. Thomas, Vice President | Nadine Chatto, Secretary PLACE: Gallup McKinley County Schools, Central Office Board Room, 640 S. Boardman, Gallup, New Mexico 87301

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

\_\_\_\_ Andrea K. Thomas \_\_\_\_ Freda K. Nells \_\_\_\_ Dr. Henry Fowler \_\_\_\_ Joan A. Gray Spencer W. Willie

\_\_\_\_ Emerson John

- 3. INVOCATION:
- 4. INTRODUCTION:
- 5. APPROVAL OF AGENDA:
- 6. PUBLIC COMMENT (3 MINUTES OR LESS): (Requires a Public Comment Form)
- 7. REPORTS/DISCUSSION ON ACTION ITEMS: (15 MINUTES OR LESS):
  - A. Approval: Minutes October 3, 2024, Regular Board Meeting
  - B. <u>Approval: Resolution</u> Related to Education; Supporting and Approving the Navajo Head Start FY 2024 Annual Report
  - C. <u>Approval: Resolution</u> Supporting and Approving the Navajo Head Start Fiscal Year 2025 Continuation Grant Application and Budget for Head Start and Early Head Start in

the Amount of \$24,507,587.00 to the Administration for Children and Families (ACF) – Office of Head Start (OHS).

- D. <u>Approval: Resolution Relating to Education; Return of Control and Authority to the</u> Ch'inli Navajo Schools (K-12) Board .
- 8. EXECUTIVE SESSION: (Legal, Personnel, Other Matters, etc.) A. Legal and Personnel Matters
- **9.** RECONVENE IN OPEN SESSION; Action Item(s) Resulting from Executive Session A. Items resulting from executive session.

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

A. Assistant Superintendent, Navajo Head Start

## **11. ANNOUNCEMENTS:**

- Thanksgiving and Navajo Nation Family Day, (Thursday/Friday), November 28-29, 2024
- Christmas, (Wednesday), December 25, 2024

## **12.NEXT BOARD MEETING:**

- December 5, 2024 (Thursday) at 9:00 a.m., NNBOE Regular Meeting (Location TBA)
- January 2, 2024 (Thursday) at 9:00 a.m., NNBOE Regular Meeting (Location TBA)

## **13.** ADJOURNMENT: