

NAVAJO NATION BOARD OF EDUCATION AGENDA REGULAR MEETING

Thursday, January 2, 2025, at 9:00 a.m.



Richelle Montoya Vice-President

Buu Nygren President

Via In-Person and Teleconference Join Zoom Meeting <u>Meeting Link</u>

Meeting ID: 599 867 6219 Passcode: NNBOE

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

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

Andrea K. Thomas

____ Sharon Toadecheenie

Freda K. Nells

Nadine M. Chatto

Spencer W. Willie

Emerson John

- _ Dr. Henry Fowler _____ Joan A. Gray
- 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 December 5, 2024, Regular Board Meeting
 - B. <u>Relating to Education</u>; Supporting and Approving the Nomination of Paula Seanez (OSERS) to the Bureau of Indian Education Advisory Board for Exceptional Children Education
 - C. <u>Relating to Education</u>; Approving and Supporting Herbianna Lee as the District 4 (Chinle District) <u>Parent Representative on the Navajo Head Start Policy Council</u>
- 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

10. REPORTS: (15 MINUTES OR LESS)

- A. Anderson Yazzie Jr., Office of Diné Accountability and Compliance
- **B.** Roy Tracy, Acting Superintendent of Schools
- C. Dr. Ferlin Clark, Office of Diné School Improvement DSAP Update
- D. Dr. Florinda Jackson, Navajo Head Start (Report)

11. ANNOUNCEMENTS:

- Martin Luther King Jr. Day (Monday), January 20, 2025
- President's Day (Monday), February 17, 2025

12.NEXT BOARD MEETING:

- February 6, 2025 (Thursday) at 9:00 a.m., NNBOE Regular Meeting (Location TBA)
- March 6, 2025 (Thursday) at 9:00 a.m., NNBOE Regular Meeting (Location TBA)

13. ADJOURNMENT:

APPROVED:



Roy Tracy, (A) Superintendent of Schools

mitto ta White (Dec 31, 2024 16:46 MST)

Dr. Pauletta White, Navajo Nation Board of Education President

NNBOE Regular Meeting January 2, 2025 FINAL

Final Audit Report

2024-12-31

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