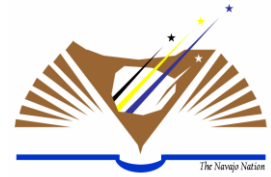




NAVAJO NATION BOARD OF EDUCATION  
AGENDA  
SPECIAL MEETING

Thursday, January 23, 2025, at 3:00 p.m.



Buu Nygren  
President

Richelle Montoya  
Vice-President

*Via In-Person and Teleconference*  
[Zoom Link](#)

**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:**

<input type="checkbox"/> Dr. Pauletta White	<input type="checkbox"/> Sharon Toadecheenie	<input type="checkbox"/> Nadine M. Chatto
<input type="checkbox"/> Andrea K. Thomas	<input type="checkbox"/> Freda K. Nells	<input type="checkbox"/> Spencer W. Willie
<input type="checkbox"/> Dr. Henry Fowler	<input type="checkbox"/> Joan A. Gray	<input type="checkbox"/> 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):*

- A. [Approval: Minutes](#) – January 2, 2025, Regular Board Meeting
- B. **Approval: Resolution** – Reauthorization of Nazlini Community School, Inc.
  - [Nazlini Community School, Inc. Reauthorization packet \(Reauthorization Audit Report, ODAC Report, ODSI Report, COGNIA Report, OSCAD Report, and OERS Report\)](#)
- C. **Approval: Resolution** – Reauthorization of Black Mesa Community School, Inc.
  - [Black Mesa Community School, Inc. Reauthorization packet \(Reauthorization Audit Report, ODAC Report, ODSI Report, COGNIA Report, OSCAD Report, and OERS Report\)](#)
- D. **Approval: Resolution Relating to Education** – [Approving Three Short Cycles of Action Research to Lead to a Dissertation While Working with Several Diné Language and Culture teachers in the Tribally Control School setting conducted by Dorthea Litson, a candidate for PHD in Educational Leadership and Innovation at Arizona State University, around the research question, “Why are our Diné youth not connecting with their Diné Language and Culture?”](#)
- E. **Approval: Resolution Relating to Education** - Approving the Evaluation of Teachers’ Use of [Digital Materials: Basis for a Proposed Framework](#) on [Quality Digital Instruction](#)

F. **Approval: Resolution Relating to Education** – Approving the [90XN0197 NCE 3 w/ PC Authorized Official Representative \(AOR\) Application Revision Request 2 for Project Year NCE3](#) from Claudia Edgewater-Russell to Dr. Shayla Yellowhair

**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)**

**10. ANNOUNCEMENTS:**

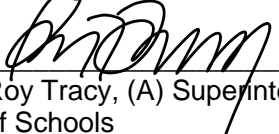
- NM Public Education Department Educator Pathways Day, Thursday, January 30, 2025 (Santa Fe, NM)
- Arizona School Board Association BOLTS Training, Friday, January 31, 2025 (Phoenix, AZ)
- NNBOE Work Session, February 6, 2025 (Thursday) at 1:00 p.m. (Albuquerque, NM)
- NM Indian Affairs Department American Indian Day, Friday, February 7, 2025 (Santa Fe, NM)
- Arizona School Board Association BOLTS Training, Friday, February 7, 2025 (Flagstaff, AZ)

**11. NEXT BOARD MEETING:**


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

**12. ADJOURNMENT:**

**APPROVED:**

  
\_\_\_\_\_  
Roy Tracy, (A) Superintendent  
of Schools

**APPROVED:**

  
\_\_\_\_\_  
Pauletta White, NNBOE  
President