

The Navajo Nation DR.BUU NYGREN PRESIDENT

Yideeską́ądi Nitsáhákees | Think for the Future

NAVAJO NATION BOARD OF EDUCATION AGENDA **REGULAR MEETING**

Thursday, February 13, 2025, at 9:00 a.m.

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: Navajo Nation Division of Transportation, #16 Old Coalmine Rd. Tse Bonito, NM 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

Andrea K. Thomas

- Freda K. Nells
- ____ Dr. Henry Fowler ____ Joan A. Gray

Sharon Toadecheenie

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 of Navajo Nation Board of Education Officers
 - B. Approval: Minutes January 2, 2025, Regular Board Meeting
 - C. Approval: Minutes February 4, 2025, Special Board Meeting
 - D. Relating to Education; Approving the Extension of the Reauthorization of the Nazlini Community School, Inc. for the Operation of Education, Education-Related, and Residential Programs, Pursuant to Public Law 100-297, Beginning February 13, 2025, and Ending June 30, 2025.

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- <u>Nazlini Community School, Inc. Reauthorization packet (Reauthorization Audit</u> <u>Report, ODAC Report, ODSI Report, COGNIA Report, OSCAD Report, and OERS</u> <u>Report</u>)
- E. Relating to Education; Approving the Reauthorization of the Black Mesa Community School, Inc. for Operating of Education, Education-Related, and Residential Programs, Pursuant to Public Law 100-297, Beginning February 13, 2025, and Ending on June 30, 2025.
 - Black Mesa Community School, Inc. Reauthorization packet (Reauthorization Audit Report, ODAC Report, ODSI Report, COGNIA Report, OSCAD Report, and OERS Report)
- 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)

- 1.) Superintendent Report, Roy Tracy
 - a. Update on Superintendent Applications
- 2.) <u>Navajo Head Start</u>, Dr. Florinda Jackson
- 3.) Update on BIE Data Agreement, Dr. Ferlin Clark

10. DISCUSSION (INFORMATION ONLY)

- a. Federal Freeze on Funding
- b. Immigration

11. ANNOUNCEMENTS:

- HEHSC Work Session School Board Background Checks, Friday, February 28, 2025, at 9:00 a.m. (Location: TBD)
- HEHSC Work Session "Improving the Education System on Navajo Nation" Tuesday, March 18, 2025, at 8:00 a.m. (Location: TBD)
- NIEA Call for Proposals 56 Annual NIEA Convention, Due March 21, 2025

12.NEXT BOARD MEETING:

- March 6, 2025 (Thursday) at 9:00 a.m., NNBOE Regular Meeting (TBA)
- April 3, 2025 (Thursday) at 9:00 a.m., NNBOE Regular Meeting (TBA)

13. ADJOURNMENT:

APPROVED: Munpentili

Roy Tracy, (A) Superintendent of Schools

APPROVED:

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Pauletta White, NNBOE President