

The Navajo Nation Dr. BUU NYGREN PRESIDENT

Yideeską́adi Nitsáhákees | Think for the Future

NAVAJO NATION BOARD OF EDUCATION AGENDA SPECIAL MEETING

Wednesday, February 5, 2025, at 4:00 p.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 Library, Arizona Loop Road and Highway 264, Window Rock, AZ 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	Sharon Toadecheenie	Nadine M. Chatto
	_Andrea K. Thomas	Freda K. Nells	Spencer W. Willie
	Dr. Henry Fowler	Joan A. Gray	Emerson John
3.	INVOCATION:		
4.	APPROVAL OF AGENDA:		
5 .	ACTION ITEMS: (15 MINUTES OR LESS):		

- A. Relating to Education and Research; Approving and Supporting 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 Ph.D. 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?"
- B. Relating to Education and Research; Approving and Supporting the Research Study "Evaluation of Teachers' Use of <u>Digital Materials: Basis for a Proposed Framework</u> on <u>Quality Digital Instruction"</u>
- C. Relating to Education; Approving the <u>90XN0197 NCE 3 w/ PC Authorized Official</u> <u>Representative (AOR) Application Revision Request 2 for Project Year NCE3 from Claudia Edgewater-Russell to Dr. Shayla Yellowhair</u>

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- 6. EXECUTIVE SESSION: (Legal, Personnel, Other Matters, etc.)
 - A. Legal and Personnel Matters
- 7. RECONVENE IN OPEN SESSION; Action Item(s) Resulting from Executive Session
- 8. ANNOUNCEMENTS:
 - NM Indian Affairs Department American Indian Day, Friday, February 7, 2025 (Santa Fe, NM)
 - NIEA Hill Week, February 11-13, 2025 (Washington DC)
 - NIEA Call for Proposals 56 Annual NIEA Convention, Due March 21, 2025

9. 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)
- 10. ADJOURNMENT:

APPROVED:

Roy Tracy, (A) Superintendent

of Schools

APPROVED:

Fauletta White, NNBOE

President