

The Navajo Nation Dr. Buu Nygren President

Yideeską́ ądi Nitsáhákees | Think for the Future

NOTICE OF REGULAR BOARD MEETING OF THE NAVAJO NATION BOARD OF EDUCATION Thursday, July 3, 2025, at 9:00 AM

Via In-Person and Teleconference
Zoom Link

PRESIDING: Nadine Chatto, President | Freda Nells, Vice President | Andrea Thomas, Secretary PLACE: Department of Diné Education, Sunrise Conference Room, Window Rock, Arizona 86515

The Department of Diné Education is encouraging members of the public to view and access the Governing Board meeting at the following link: $\underline{\text{https://zoom.us/j/95632487086?pwd=yAzq44MYEa1miRoGHm3B3H9C0rlZfs.1}}$

Meeting ID: 956 3248 7086 **Passcode**: 539389

Or Dial/Call in: (253) 215-8782 or (346) 248-7799 or (669) 900-9128 or (719) 359-4580

Find your local number: https://us02web.zoom.us/u/kcv8kYgOX

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.	PUBLIC COMMENT (3 MINUTES OR LESS): (Requires a Public Comment Form)		
6.	REPORTS/DISCUSSION ON ACTION ITEMS: (15 MINUTES OR LESS): (Documents Provided in Hyperlinks)		
	A. Approval: Minutes - NNBOE Regular Board Meeting – May 1, 2025		
	B. Approval: Minutes - NNBOE Regular Board Meeting – June 4, 2025		

DEPARTMENT OF DINÉ EDUCATION

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- C. Approval: Minutes NNBOE Special Board Meeting June 6, 2025
- D. <u>Resolution</u> Supporting and Approving Linda M. Yazzie as the District 3 (Window Rock District) Community Representative to the Navajo Head Start Policy Council
- E. <u>Resolution</u> Supporting and Approving the Navajo Head Start's Implementation of the Navajo Head Start School Year 2025-2026 Weekly Menu Cycle for Head Start and Early Head Start
- F. <u>Resolution:</u> Approving the Return of Control and Authority to the Tsé Nitsaa Deez'ahi Diné Bi'Olta', Inc. (Rock Point Community School, Inc.)
 - Assumption of Control Resolution: NNBEMA-1041-2025 (March 6, 2025)
- G. Resolution: Approving the Return of Control and Authority to the Dilcon Community School, Inc.
 - Assumption of Control Resolution: <u>NNBEMA-1042-2025</u> (March 6, 2025)
- H. <u>Extension Request</u> Approving an Extension of the Reauthorization of the Wide Ruins Community School, Inc. (One Month, Ending July 31, 2025) (Incomplete)
 - **2024 Audit 2023 Audit Academic Data Current Resolution** (NNBEMY-994-2024)
- I. Resolution Approving the Reauthorization of the Many Farms Community School, Inc.
 - 2024 Audit 2023 Audit Academic Data Current Resolution (NNBEMY-990-2024)
- J. Resolution Approving the Reauthorization of the Ramah Navajo School Board, Inc.
 - **2024 Audit 2023 Audit Academic Data Reauthorization Presentation DLPA Assessment Data**
- 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 A.
- 9. REPORTS: (15 MINUTES OR LESS)
 - A. Superintendent Report Claudia Edgewater-Russell
 - B. Navajo Head Start Assistant Superintendent's Report Dr. Florinda Jackson
 - C. Navajo Nation Board of Education Budget Report (6-27-2025)

10. ANNOUNCEMENTS:

- ♣ National Indian Education Association (NIEA) 56th Annual Convention & Tradeshow Spokane, WA (October 8-11, 2025)
- National Johnson-O'Malley Association (NJOMA) Conference Denver, CO (November 8-10, 2025)

11. NEXT BOARD MEETING:

- August 4, 2025 (Thursday) at 9:00 a.m., NNBOE Regular Meeting (Window Rock, AZ)
 September 4, 2025 (Thursday) at 9:00 a.m., NNBOE Regular Meeting (Window Rock, AZ)

12. ADJOURNMENT:

APPROVED:

Nadine Chatto, NNBOE President