

# The Navajo Nation Dr. Buu Nygren President

## Yideeskaadi Nitsahakees | Think for the Future

#### NOTICE OF REGULAR BOARD MEETING OF THE NAVAJO NATION BOARD OF EDUCATION Thursday, October 2, 2025, at 9:00 AM

Via In-Person and Teleconference Zoom Link

PRESIDING: Nadine Chatto, President | Freda Nells, Vice President | Andrea Thomas, Secretary PLACE: Office of Diné Youth - Shiprock, Shiprock, New Mexico 87420

The Department of Diné Education is encouraging members of the public to view and access the Governing Board meeting at the following link:

https://zoom.us/j/9288717474?pwd=5AmrXHsbrYAuvpog5KRXDuIeE18xHy.1&omn=96822705290

**Meeting ID**: 928 871 7474 Passcode: 86515

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.

7.	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. <u>Approval/Disapproval: Minutes</u> - NNBOE Regular Board Meeting – September 4, 2025			
	DEPARTMENT OF DINÉ EDUCATION			
Poet Office Box 670 - Window Book Arizona 86515 - Phone (929)871-7475				

Post Office Box 670 · Window Rock, Arizona, 86515 · Phone (928)871-7475

- B. <u>Approval/Disapproval:</u> Relating to Education and Research; Approving and Accepting the National Science Foundation (NSF) Proposal and Research Study: "Design and Implementation of a Culturally-Responsive Approach to K-12 Engineering Education Grant" That Was Written by Arizona State University and Office of Diné School Improvement (ODSI) Staff Which Was Awarded Fall 2025
  - Research Summary
  - ♣ Original Proposal (submitted to NSF in October 2024)
  - Revised Proposal (resubmitted to NSF in July 2025)
- C. **Approval/Disapproval:** Extension Request Approving an Extension of the Reauthorization of the Wide Ruins Community School, Inc. (One Month to Sept. 4, 2025) (Incomplete) (Note: End Date Oct. 2, 2025)
  - **2024 Audit 2023 Audit Academic Data Current Resolution** (NNBEMY-994-2024)
- D. **Approval/Disapproval:** Extension Request; Approving an Extension of the Reauthorization of the Na'Neelzhiin Ji Olta Inc. (Three Months, ending Oct. 3, 2025) (Incomplete) \* Consent

2024 Audit (Late/Not Submitted) 2023 Audit (Late/Not Submitted) Academic Data

- **May 24, 2024 Level I Sanctions Letter** Notice of Change in Payment
- **♣** April 9, 2025 <u>Level II Sanctions Letter</u> Notice of Change in Payment
- **■** May 28, 2025 Extension Request Memo (ODAC) (Note: End Date Sept. 2, 2025)
- E. **Approval/Disapproval:** Extension Request; Approving an Extension of the Reauthorization of the Black Mesa Community School Inc. (Three Months, ending Oct. 3, 2025) (Incomplete)

2024 Audit (Late/Not Submitted) 2023 Audit Academic Data Current Resolution (NNBEFE-1032-2025)

- **↓** June 16, 2025 Level I Sanctions Letter Notice of Change in Payment
- May 28, 2025 Extension Request Memo (ODAC) (Note: End Date Sept. 2, 2025)
- 7. EXECUTIVE SESSION: (Legal, Personnel, Other Matters, etc.)
  - A. School Concerns/Matters
  - **B.** Legal and Personnel Matters
- 8. RECONVENE IN OPEN SESSION; Action Item(s) Resulting from Executive Session A.
- 9. REPORTS: (15 MINUTES OR LESS)
  - A. <u>Cultivating Diverse Talent in STEM</u> Report (CDTIS) Uwe Hilgert
    - i. <u>Study: Profiles of Exceptionally</u> Talented Students in Science, Technology, Engineering, and Mathematics (STEM): An Exploration Using Q Factor Analysis *(18 pages)*
    - ii. <u>Study: Profiles of Exceptionally</u> Talented Students in Science, Technology, Engineering, and Mathematics (STEM): An Exploration Using Q Factor Analysis *(21 pages)*
  - B. Superintendent Report Claudia Edgewater-Russell
  - C. Navajo Head Start Assistant Superintendent's Report (Budget) Dr. Florinda Jackson
  - D. Navajo Nation Board of Education Budget Report (9-30-2025)

#### 10. ANNOUNCEMENTS:

- ♣ National Indian Education Association (NIEA) 56<sup>th</sup> 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:

- ♣ November 6, 2025 (Thursday) at 9:00 a.m., NNBOE Regular Meeting (Window Rock, AZ)
- ♣ December 4, 2025 (Thursday) at 9:00 a.m., NNBOE Regular Meeting (Window Rock, AZ)
- ♣ January 8, 2025 (Thursday) at 9:00 a.m., NNBOE Regular Meeting (Window Rock, AZ)

#### 12. ADJOURNMENT:

**APPROVED:**