

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, December 4, 2025, at 9:00 AM

Via In-Person and Teleconference Zoom Link

<u>PRESIDING:</u> Nadine Chatto, President | Freda Nells, Vice President | Andrea Thomas, Secretary <u>PLACE:</u> 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:

https://zoom.us/j/9288717474?pwd = 5 AmrXHsbrYAuvpog 5 KRXDuIeE18xHy.1&omn = 93453698199

1. CALL MEETING TO ORDER:

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.

2. ROLL CALL: Dr. Pauletta White Sharon Toadecheenie Nadine M. Chatto	
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Andrea K. Thomas Freda K. Nells Spencer W. Willie	
Dr. Henry Fowler Joan A. Gray Emerson John	
Eugene Badonie	
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/Disapproval: Minutes - NNBOE Regular Board Meeting - November 13	2025

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- B. **Approval/Disapproval:** Resolution Relating to Education and Research; Supporting the Research Study: "Diné Educational Sovereignty: Enacting Self-Determination in Navajo Tribally Controlled K–12 Schools."
 - Research Summary
- C. **Approval/Disapproval Resolution:** Supporting and Approving the Removal of Two (2) Inactive Navajo Head Start Policy Council Members: Herbianna Lee (Chinle District) and Monique John (Shiprock District)
 - Missed Meeting Notices
- D. **Approval/Disapproval:** Extension Request; Approving an Extension of the Reauthorization of the Na'Neelzhiin Ji Olta Inc. (Three Months, ending February 27, 2026) (Incomplete)
 - ♣ ODAC Supporting Memorandum and Recommendations

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 Level II Sanctions Letter** Notice of Change in Payment
- 4 May 28, 2025 Extension Request Memo (ODAC) (Note: End Date Sept. 2, 2025)
- E. **Approval/Disapproval:** Extension/Sanctions Request; Approving an Extension of the Reauthorization of the Black Mesa Community School Inc. (Three Months, ending March 31, 2026); Imposing Sanctions for Non-Compliance, Including Full Assumption
 - ♣ ODAC Supporting Memorandum and Recommendation

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)
- **♣** Black Mesa Audit Submission Dates (2017-2024)
- 7. EXECUTIVE SESSION: (Legal, Personnel, Other Matters, etc.)
 A. School Concerns/Matters
- 8. RECONVENE IN OPEN SESSION; Action Item(s) Resulting from Executive Session A.
- 9. REPORTS: (15 MINUTES OR LESS)
 - B. Superintendent Report Claudia Edgewater-Russell
 - C. Navajo Head Start Assistant Superintendent's Report (Budget)
 - Detailed NHS Budget and Expenditure Report
 - NHS Immersion Expenditure Report
 - D. Navajo Nation Board of Education Budget Report (12-1-2025)

10. ANNOUNCEMENTS:

11. NEXT BOARD MEETING:

- January 8, 2026 (Thursday) at 9:00 a.m., NNBOE Regular Meeting (Window Rock, AZ)
- February 5, 2026 (Thursday) at 9:00 a.m., NNBOE Regular Meeting (Window Rock, AZ)

♣ March 6, 2025 (Thursday) at 9:00 a.m., NNBOE Regular Meeting (Window Rock, AZ)

12. ADJOURNMENT:

APPROVED:

Nadine Chatto, NNBOE President