

The Navajo Nation Dr. Buu Nygren President

Yideeską́ ądi Nitsáhákees | Think for the Future

NOTICE OF SPECIAL BOARD MEETING OF THE NAVAJO NATION BOARD OF EDUCATION Monday, December 8, 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=5AmrXHsbrYAuvpog5KRXDuIeE18xHy.1&omn=96937462819

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.

1. CALL MEETING TO ORDER:

2. ROLL CALL:

Nadine Chatto	Freda K. Nells	Andrea Thomas	Dr. Henry Fowler
Spencer W. Willie	Sharon Toadecheenie	Dr. Pauletta White	Emerson John
Joan A. Gray	Eugene Badonie		
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- 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):
 - A. Compliance with HEHSCAP-03-25: Resolution Relating to Education; Directing the Superintendent of Schools of the Department of Diné Education to Assume Control of the Chilchinbeto Community School, Inc. Pursuant to 2 N.N.C. §1803(H), and 10 N.N.C. §§ 106(G)(1)(a), §107 (B)(8).

DEPARTMENT OF DINÉ EDUCATION

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- B. Compliance with HEHSCAP-03-25: Resolution Relating to Education; Directing the Superintendent of Schools of the Department of Diné Education to Assume Control of the Winslow Residential Hall, Inc. Pursuant to 2 N.N.C. §1803(H), and 10 N.N.C. §§ 106(G)(1)(a), §107 (B)(8).
- C. Compliance with HEHSCAP-03-25: Resolution Relating to Education; Directing the Superintendent of Schools of the Department of Diné Education to Assume Control of the Flagstaff Bordertown Dormitory, Inc. Pursuant to 2 N.N.C. §1803(H), and 10 N.N.C. §§ 106(G)(1)(a), §107 (B)(8).
- D. Compliance with HEHSCAP-03-25: Resolution Relating to Education; Directing the Superintendent of Schools of the Department of Diné Education to Assume Control of the T'iisyaakin Residential Hall, Inc. Pursuant to 2 N.N.C. §1803(H), and 10 N.N.C. §§ 106(G)(1)(a), §107 (B)(8).
- E. Compliance with HEHSCAP-03-25: Resolution Relating to Education; Directing the Superintendent of Schools of the Department of Diné Education to Assume Control of the Tsé Nitsaa Deez'ahi Diné Bi'Olta', Inc. (Rock Point Community School, Inc.) Pursuant to 2 N.N.C. §1803(H), and 10 N.N.C. §§ 106(G)(1)(a), §107 (B)(8).
- F. Compliance with HEHSCAP-03-25: Resolution Relating to Education; Directing the Superintendent of Schools of the Department of Diné Education to Assume Control of the Dilcon Community School, Inc. Pursuant to 2 N.N.C. §1803(H), and 10 N.N.C. §§ 106(G)(1)(a), §107 (B)(8).
- G. Compliance with HEHSCAP-03-25: Resolution Relating to Education; Directing the Superintendent of Schools of the Department of Diné Education to Assume Control of the Richfield Residential Hall, Inc. Pursuant to 2 N.N.C. §1803(H), and 10 N.N.C. §§ 106(G)(1)(a), §107 (B)(8).
- H. Compliance with HEHSCAP-03-25: Resolution Relating to Education; Directing the Superintendent of Schools of the Department of Diné Education to Assume Control of the Little Singer Community School, Inc. Pursuant to 2 N.N.C. §1803(H), and 10 N.N.C. §§ 106(G)(1)(a), §107 (B)(8).
- I. Compliance with HEHSCAP-03-25: Resolution Relating to Education; Directing the Superintendent of Schools of the Department of Diné Education to Assume Control of the Wide Ruins Community School, Inc. Pursuant to 2 N.N.C. §1803(H), and 10 N.N.C. §§ 106(G)(1)(a), §107 (B)(8).
- J. Compliance with HEHSCAP-03-25: Resolution Relating to Education; Directing the Superintendent of Schools of the Department of Diné Education to Assume Control of the Pinon Community School/Black Mesa Community School Board Pursuant to 2 N.N.C. §1803(H), and 10 N.N.C. §§ 106(G)(1)(a), §107 (B)(8).
- 7. EXECUTIVE SESSION: (Legal, Personnel, Other Matters, etc.)
- 8. RECONVENE IN OPEN SESSION; Action Item(s) Resulting from Executive Session
- 9. ANNOUNCEMENTS:

10. 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 5, 2026 (Thursday) at 9:00 a.m., NNBOE Regular Meeting (Window Rock, AZ)

11. ADJOURNMENT:

APPROVAL

