AGENDA
HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE
24th NAVAJO NATION COUNCIL
WORK SESSION

March 26, 2019
8:00 a.m. to 5:00 p.m.

PRESIDING : Honorable Daniel E. Tso, Chairperson
Honorable Charlaine Tso, Vice-Chairperson

PLACE : Route 66 Hotel and Casino Conference Room
Albuquerque, New Mexico

☐ Paul Begay, Jr. ☐ Charlaine Tso
☐ Nelson S. BeGaye   ☐ Daniel E. Tso
☐ Pernell Halona      ☐ Edison J. Wauneka

1) CALL WORK SESSION TO ORDER;
2) INVOCATION
3) RECOGNIZE GUEST AND VISITING OFFICIALS
4) RECEIVING REPORT

a. Work Session: Building an SEA, Compliance Determination Policy and DSAP
Presenters: Dr. Tommy Lewis, Superintendent of Schools, NN Board of Education
Members; Darrick Franklin, ODAC Education Program Manager; Dr. Kalvin White,
Education Administrator; and DODE Staff - See DODE agenda

5) CLOSE OF MEETING; ANNOUNCEMENTS; ADJOURNMENT

THIS AGENDA SUBJECT TO CHANGE: The public is advised that the Navajo Nation Council Agenda and the Agendas of the
Standing Committees are not final until adopted by a majority vote of the Navajo Nation Council or the Standing Committees at a
Navajo Nation Council or a Standing Committee meeting pursuant to 2 N.N.C. §§163 and 183, Navajo Nation Council Rule of Order
No. 7. and Standing Rule of Order No. 8.
Work Session: Building an SEA, Compliance Determination Policy and DSAP
Tuesday, March 26, 2019
8 a.m. to 5p.m.
Route 66 Hotel and Casino
Interstate 40 Exit 140
Albuquerque, New Mexico

- 8am  
  Invocation

- Welcome by Dr. Tommy Lewis, Superintendent of Schools, Navajo Nation

- 8:15am  
  Recognition of Honorable Delegates and Navajo Nation Board of Education and Other Honored Guest

- 8:30am  
  State Education Agency Purpose
  - SEA Functions Overview
  - Authority of the Navajo Nation
  - Recommended Models
    - DODE Structure
    - Federal Charter Model
    - Tribal Charter Model
    - Next Steps

- 11:30am  
  LUNCH

- 12:30pm  
  Compliance Determination Policy (former Reauthorization)
  - Compliance Determination Checklist
  - Next Steps

- 3:30pm  
  Diné School Accountability Plan (DSAP)
  - Current Status
  - Next Steps

- 4:55pm  
  Benediction

- 5:00pm  
  Adjourn

Agenda is subject change. If you have any questions, contact
Mr. Darrick Franklin (928) 871-7466 or at darrickfranklin@nndode.org