

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

<input type="checkbox"/> Paul Begay, Jr.	<input type="checkbox"/> Charlaine Tso
<input type="checkbox"/> Nelson S. BeGaye	<input type="checkbox"/> Daniel E. Tso
<input type="checkbox"/> Pernell Halona	<input type="checkbox"/> 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. Calvin White,
Education Administrator; and DODE Staff - See DODE agenda

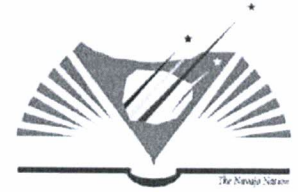
- 5) CLOSE OF MEETING; ANNOUNCEMENTS; ADJOURNMENT

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.*



**DEPARTMENT OF DINÉ EDUCATION
THE NAVAJO NATION**

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**Jonathan Nez
President**

**Myron Lizer
Vice-President**

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*

BOARD OF EDUCATION

Freda Nells, President · **Priscilla B. Manuelito, Vice President** · **Dr. Victoria Yazzie, Secretary**
Members: · Sharon A. Toadecheenie ·
Dr. Tommy Lewis, Superintendent of Schools