

2023-2024 Native American Indian Education Committee Meeting





9/18/2023 5:30 p.m.


<https://fusd1-org.zoom.us/j/81842993469>

Meeting ID: 818 4299 3469

Call: 1 669 900 6833

Agenda

- I. Welcome -
- II. Roll Call - Terry Curley, Belinda Begaye, & Jason Watchman
- III. Approval of Agenda - Terry Curley motion to approve agenda, Belinda Seconded, motion passes 3-0-0
- IV. Approval of Minutes for -  8.28.23 Special IEC Meeting Minutes Belinda Begay
Motion to approve the agenda, seconded by Terry Curley motion passed 3-0-0
- V. Old Business
 - A. Student Presentation A. Whiterock did a presentation for the Summer Engineering Program for the National Student Leadership Conference at UC Berkeley in California.
 - B. June 2023 Reimbursement Reports  2023.06.xlsx Terry Curley Motions to accept the budget with the exception of the mission signature that will be rectified. Belinda Begay seconded the motion. 3-0-0.
 - C. Needs Assessment status  Survey Timeline waiting to see if student ID is ok to ask on a survey. If not then the student ID will be removed and the Needs Assessment will be sent out. If the student ID is ok then the Needs Assessment will be sent out as well.
- VI. New Business
 - A. Program Update-Mr. Chee introduction, helping as interim NAESP Coordinator
 - B. Travel approvals for NIEA.  Conferences & Travel NAESP will open up 4-5 seats to send individuals to NIEA from each school to help use up IEC travel funds from 2022-2023's contract.

Motion to approve travel for the current seven individuals to use IEC funds to go to NIEA by Terry Curley, seconded by Belinda Begay, motion carried 3-0-0.
 - C. Redistributing funds for Dual Enrollment
 2024 NN JOM Program Subcontractor Application Forms 8.10.23.xlsx - JO...

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Motion to move 12,000 from dual enrollment funds to parental cost funds by Terry Curley, seconded by Belinda Begaye. Motion carried 3-0-0.

D. Vote in new members-Motion to vote in the new members at the NAPO meeting by Terry Curley, seconded by Belinda Begaye. Motion carried 3-0-0.

VII. Future Agenda items

A. Officer elections

B. Discuss moving 10,000 from dual enrollment funds to other areas

C. Needs assessment update

VIII. Announcements

A. Bazaars CHS & FHS Dates: Move to announcements for the next meeting.

B. https://drive.google.com/drive/folders/1u8SRJBJUADYQIN5sZppPkv_QpK3JxKPm?usp=drive_link

IX. Adjournment - Belinda Begay motions to adjourn the meeting @6:42PM seconded by Terry Curley Motion carried 3-0-0.