



COMMITTEE *on* NATIVE EDUCATIONAL SYSTEMS

Co-Chairs
 Julian Guerrero Jr.
 Tashina Tahdooahnippah
<https://www.nes-niea.org/>

BUSINESS AGENDA

Conference Call Information

Wed, Apr 1, 2020 1:00 PM - 2:30 PM (CDT)

We prefer you join via computer, use link:

<https://global.gotomeeting.com/join/814474349>

You can also dial in using your phone.

United States: [+1 \(224\) 501-3412](tel:+12245013412)

Access Code: 814-474-349

New to GoToMeeting? (install):

<https://global.gotomeeting.com/install/814474349>

Start Time:

1:00 p.m. Central Time

End Time:

2:00 p.m. Central Time

Notes & Disclosures:

Please join five (5) minutes early for any technical preparation needed. There will be a screen share, it is recommended that you join from a computer.

Committee Attendees	Present	Absent Excused	Absent Unexcused
Julian Guerrero, Co-Chair (Board)			
Tashina Tahdooahnippah, Co-Chair (Member)			
Invited Members:			
Jason Dropik (Board)			
Darrick Franklin (Board)			
Jaylyn Suppah (Board)			
Bernadine Atchison (Board)			
Marita Hinds (Board)			
Alice Kassanavoid (Parent Representative)			
Marvin Perreault (volunteer sign-up)			
Lisa Bernal (volunteer sign-up)			
Lizzie Swalley (volunteer sign-up)			
Kayti Parker (volunteer sign-up)			
Heather Goodface-Ferguson (volunteer sign-up)			
Ann Parker (volunteer sign-up)			
Percilla Frizzell (volunteer sign-up)			
Brandon VanEvery (volunteer sign-up)			
Terri Suzz (volunteer sign-up)			
Dan Jesse (volunteer sign-up)			
Shawna A Becenti (volunteer sign-up)			
Serina Preciado (volunteer sign-up)			
Alicia Begolin (volunteer sign-up)			
NIEA Staff & Guests			

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**This space reserved for any additional members, guests, or special observations.*

Agenda Items	Discussions Notes, Recommendations and Action Items to Board
	Moved by _____, seconded by _____ to recommend approval.
Called to Order at X:XX p.m. Central Time by Julian Guerrero	
Committee Meeting	
I. Welcome, Call Meeting to Order, and Roll Call	
II. Review/Approve Previous Mtg Minutes	
<ul style="list-style-type: none"> • See none; <p><i>The committee does not have old business as this committee meeting is the initialization of recorded meetings.</i></p>	
III. New Business:	
<ul style="list-style-type: none"> • Brief Introductions (Name, Title, Brief Background) ~2-3 minutes. • Review Committee Goals and Purpose <ul style="list-style-type: none"> ○ https://www.nes-niea.org/about ○ Review peer committee goals and identify limitations to avoid duplication of effort/tasks. • ACTION ITEM: Reviewing/Selecting Committee Deliverable <ul style="list-style-type: none"> ○ Open floor, initial thoughts from members ○ Co-Chair Guerrero will present five potential committee deliverables; the body will vote on one deliverable to complete before 2020 NIEA Convention in New Mexico. • Committee webpage for updates, recordings, etc. <ul style="list-style-type: none"> ○ https://www.nes-niea.org • Committee Recruitment 	

Agenda Items	Discussions Notes, Recommendations and Action Items to Board
	<p>Moved by _____, seconded by _____ to recommend approval.</p> <ul style="list-style-type: none"> ○ Open floor, ideas who should be invited to join the Committee (i.e., state diversity, AI/AN/NH, expertise, etc.) ○ Co-Chair Guerrero present recruitment banner ● ACTION ITEM: Affirmation of Committee Co-Chair <ul style="list-style-type: none"> ○ Tashina Tahdooahnippah for one year term ● Critical Questions: <ul style="list-style-type: none"> ○ What must we consider when striving for systematic change that supports our American Indian, Alaska Native, and Native Hawaiian students? What often goes missed? ● ACITON ITEM: Future Committee Meetings <ul style="list-style-type: none"> ○ 1st Wednesday at 3:00 p.m. Central Time each month 2pm PT / 3pm CT / 4pm ET
<p>IV. Old Business</p> <ul style="list-style-type: none"> ● See none; <i>The committee does not have old business as this committee meeting is the initialization of recorded meetings.</i> <p>Discussion:</p> <ul style="list-style-type: none"> ● See none; 	
<p>V. Next NES Committee Meeting –</p>	<p>To be determined by the committee during meeting</p>
<p>VI. Adjournment – _____</p>	<p>[1] - Moved by _ _____, seconded by _____ to recommend approval.....</p>

Committee Decorum:

- Please state your first name and your state of residence. It helps us with minute-taking and identifies states we need to reach out to.
- Please enunciate clearly and keep your comments short and concise as possible.

- Everyone has the right to participate in discussion if they wish, before anyone may speak a second time.
- Everyone has the right to know what is going on at all times. Only urgent matters may interrupt a speaker.

If you want to bring up a new idea before the group.

After recognition by the president of the board, present your motion. A second is required for the motion to go to the floor for discussion, or consideration.

You want to change some of the wording in a motion under discussion.

After recognition by the president of the board, move to amend by

- adding words,
- striking words or
- striking and inserting words.

If you like the idea of a motion being discussed, but you need to reword it beyond simple word changes.

Move to substitute your motion for the original motion. If it is seconded, discussion will continue on both motions and eventually the body will vote on which motion they prefer.

If you want more study and/or investigation given to the idea being discussed.

Move to refer to a committee. Try to be specific as to the charge to the committee.

If you are tired of the current discussion.

Move to limit debate to a set period of time or to a set number of speakers. Requires a 2/3rds vote.

If you have heard enough discussion.

Move to close the debate. Also referred to as calling the question. This cuts off discussion and brings the assembly to a vote on the pending question only. Requires a 2/3rds vote.

You want to postpone a motion until some later time.

Move to table the motion. The motion may be taken from the table after 1 item of business has been conducted. If the motion is not taken from the table by the end of the next meeting, it is dead.

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