



# COMMITTEE *on* NATIVE EDUCATIONAL SYSTEMS

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

## BUSINESS AGENDA

### Conference Call Information

Wed, May 6, 2020 3:00 PM - 4:00 PM (CDT)

Please join my meeting from your computer, tablet or smartphone.

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### Start Time:

3:00 p.m. Central Time

### End Time:

4:00 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)			
<b>Invited Members:</b>			
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)			
<b>NIEA Staff &amp; Guests</b>			


*\*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.
<b>Called to Order at X:XX p.m. Central Time by Julian Guerrero</b>	
<b>Committee Meeting</b>	
<b>I. Welcome, Call Meeting to Order, and Roll Call</b>	
<b>II. Review/Approve Previous Mtg Minutes</b>	
<ul style="list-style-type: none"> <li>• Regular Meeting #1 on April 1, 2020 Minutes</li> </ul>	
<b>III. New Business:</b>	
<ul style="list-style-type: none"> <li>• Reiteration of Committee Deliverable Options <ul style="list-style-type: none"> <li>○ Open floor, initial thoughts from members</li> <li>○ 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.</li> </ul> </li> <li>• Committee webpage for updates, recordings, etc. <ul style="list-style-type: none"> <li>○ <a href="https://www.nes-niea.org">https://www.nes-niea.org</a></li> </ul> </li> <li>• Committee Recruitment <ul style="list-style-type: none"> <li>○ Open floor, ideas who should be invited to join the Committee (i.e., state diversity, AI/AN/NH, expertise, etc.)</li> <li>○ Co-Chair Guerrero present recruitment banner</li> </ul> </li> <li>• Critical Questions: <ul style="list-style-type: none"> <li>○ What systemic issues do you face in your work? Please indicate the primary the level of work (school, tribal, state, federal).</li> </ul> </li> </ul>	

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"> <li>○ What must we consider when striving for systematic change that supports our American Indian, Alaska Native, and Native Hawaiian students? What often goes missed?</li> <li>● Future Committee Meetings <ul style="list-style-type: none"> <li>○ 1<sup>st</sup> Wednesday at 3:00 p.m. Central Time each month</li> <li>○ Next Committee Meeting – June 3<sup>rd</sup>, 2020 2pm PT / 3pm CT / 4pm ET</li> </ul> </li> </ul>
<p><b>IV. Old Business</b></p> <ul style="list-style-type: none"> <li>● See none; <i>The committee does not have old business as this committee meeting is the initialization of recorded meetings.</i></li> </ul> <p><b>Discussion:</b></p> <ul style="list-style-type: none"> <li>● See none;</li> </ul>	
<p><b>V. Next NES Committee Meeting –</b></p>	<p>To be determined by the committee during meeting</p>
<p><b>VI. Adjournment – _____</b></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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