



COMMITTEE *on* NATIVE EDUCATIONAL SYSTEMS

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

BUSINESS AGENDA

Conference Call Information

Wed, Jul 1, 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)			
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"> • Regular Meeting #2 on May 6, 2020 Minutes 	
III. New Business:	
<ul style="list-style-type: none"> • Revisiting Committee Deliverable Options <ul style="list-style-type: none"> ○ Co-Chair Guerrero will present updates on committee deliverables due to challenges presented by Coronavirus. • Committee Webpage Updates: <ul style="list-style-type: none"> ○ Co-Chair Guerrero will update committee on new posts and ask for additional ideas/comments on what the committee landing page can include in the future. ○ https://www.nes-niea.org • Committee Recruitment <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 • Critical Question: <ul style="list-style-type: none"> ○ What systemic issues do you face in your work? Please indicate the primary the level of work (school, tribal, state, federal). <ul style="list-style-type: none"> ▪ Assumptions: operational silos, access to culturally responsive resources, awareness. Let's assume we had all those factors addressed – where does the system still have issues? 	

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"> • Future Committee Meetings <ul style="list-style-type: none"> ○ 1st Wednesday at 3:00 p.m. Central Time each month ○ Next Committee Meeting – August 5th, 2020 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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