

WSNAEAC Meeting

Meeting Agenda

10:00 am – 12:30 pm
 June 15, 2022
 Zoom

Attendee List					
X	Jen Lebret	X	Tamika LaMere	X	Megan Moore
	Anna Armstrong		Sonia Barry	X	Jon Claymore
X	Jeremy Rouse		Gail Morris	X	Mona Halcomb
	Sally Brownfield		Binah McCloud	X	Rebecca Purser
X	Joseph Martin	X	Else Washines	X	Jenny Serpa
X	Patricia Whitefoot		Jarrad Da		Arlie Neskahi
	Lolita Ceja	X	Sara Marie Ortiz	X	Shandy Abrahamson
X	Cindy Kelly	X	Zenitha Jimicum	X	Rachel Buckle
	Jerad Koepp	X	Leiani Sherwin	X	Joan Banker
X	Zoe HighEagle Strong	X	Michelle Parkin	X	Kayla Guyett
X	Jenny Serpa			X	Laura Lynn

Patsy Whitefoot kicked off the meeting with a song to show gratitude for all the blessings around us.

Jon Claymore updated the committee briefly that Kayla Guyett has joined the ONE team as the Tribal Language Liaison. ONE has also selected a candidate for the Tribal Consultation Position, Maxine Alex, who will be starting July 18, 2022.

Approval of agenda – Motion to approve by Cindy Kelly, seconded by Joesph Martin. The committee unanimously approved.

Approval of previous May 2022 meeting minutes – Motion to approve by Joseph Martin, seconded by Cindy Kelly. The committee unanimously approved.

Sara Marie brought up a discrepancy regarding roles within the committee. One major edit needs to be made to the urban representative category. It was stated that we will be discussing this later in the meeting.

Review of the WSNAEAC Membership List

There is confusion regarding differentiation of having dedicated members from East,

West, and At Large in the Urban Representative category. Currently the committee was under the impression that there were designated regions, but Joan provided information that East and West have been removed when the committee was reconvened and may have accidentally been added back by mistake. However, the current bylaws posted on the website list having an East, West, and At Large differentiation.

Jen wants to add this to the next WSNAEAC meeting for further discussion and potential action.

Jon Claymore moved three members to vacancies that better aligned with their current roles.

- Sally Brownfield moved from Early Learning to Parent/Grandparent/Guardian/Elder West
- Jeremy Rouse moved from Elementary/Secondary Education to Higher Education Representative
- Cindy Kelly was moved from State Organization (WSSDA) to Urban Representative

Jon Claymore will notify Chris Reykdal of the changes made to seek his approval. Jon also reached out to others in the community to try and fill current WSNAEAC vacancies. For early learning, he reached out to Tleena Ives and for the Statewide Education Organization representative, he reached out to Michael Vendiola.

Sara Marie stressed the importance for this body of leaders to have clarity of roles, consistent information about vacancies, and for ONE to keep the current WSNAEAC roster on the website updated. Members have respective constituencies based on their individual roles who we are serving. It is particularly important for the Urban representative to be clearer because there are so many nuances.

Review of Current Subcommittee List

This was listed on the agenda as an opportunity for new members to join a committee that aligns with their interests and work. Jen recommended that each member be on no more than two committees due to workload capacity.

There was also discussion regarding splitting the STI/K-12/Higher Education/CTE/ Curriculum and Assessment Committee into different committees. Some members feel

that higher education doesn't get the attention it needs because there is a large focus on K-12 concerns. There is also a push to include more CTE pathways in middle and high schools.

After the committee conversation, these are the four options to choose from:

- #1 Pre-K-12 Tribal Curriculum/Instruction and Assessment **AND** Higher Education/CTE
- #2 Pre-K-12/CTE **AND** Higher Education/Instruction and Assessment
- #3 Pre-K-12 Tribal Curriculum/CTE/Instruction and Assessment **AND** Higher Education
- #4 Leave it the same but have more members to ensure good representation at subcommittee meetings.

The committee will revisit this as an action item for the next meeting.

WSNAEAC Subcommittee Report Out

Social Emotional Learning

- This committee has not been able to meet since the previous WSNAEAC meeting.
- Arlie did provide an SEL update regarding his work that will be sent out with the meeting minutes
- There are two upcoming SEL institutes
 - June 28 and 29, 2022, at Emerald Queen Casino
 - August 9 and 10, 2022, at Legends
 - There is a draft Indigenous SEL framework that will be reviewed at the institutes

Legislative Committee

- Request to WSSDA in November to hold space for our subcommittee to present
- Senator Lekanoff will be joining the next legislative committee meeting
- July 18 will be meeting with Anna Hernandez-French to discuss our current work
- Laura discussed the survey results from the WWNAEC and the WSIEA to identify legislative priorities. The top ones identified were:
 - Required tribal history, sovereignty, and consultation training for school

directors, principals, educators, and school employees

- Full implementation of STI and tribally developed curriculums in all schools, teacher, and administrator preparation programs that includes timeline and monitoring systems
- Supports to increase Native learner attendance, engagement, and graduation

STI/K-12/Higher Education/CTE/Curriculum and Assessment

- The next meeting is scheduled for July 13, 2022
- Will be making a recommendation to the legislature regarding the work tribal members are doing for districts such as First Peoples Certification without proper compensation

Data Policy

- Else shared that her and Jenny Serpa presented at a conference in Arizona with over 70 participants, highlighting Washington state practices regarding data sovereignty and data equity
- Else advocated for the importance of having a budget to accurately reflect and support the continued work regarding these data practices
 - Jenny shared that R16CC has met with her to help support some of the video work that could not be completed within the OSPI deadline of June 30, 2022, so they have offered to help supplement in certain areas.
 - Laura volunteered to send out the two budgets to WSNAEAC members for their review and feedback.
- Jenny shared the next Community Conversations for Native Families will be tonight. There will also be sessions taking place in July and August.

Bylaws

- The committee discussed making sure the nomination form for positions matched with the position in the bylaws
- This will be a continued discussion

WSNAEAC Executive Committee Election Process

We will discuss nominations for the executive board at our next meeting in July or August then hopefully have an in-person meeting in September or October to elect the executive board. Jen has received concern making a change in the board prior to having

a new ONE Director selected. Jon Claymore's last day with ONE will be July 22, 2022.

There will be continued discussion around an in-person meeting, but there are concerns regarding budget and travel restrictions related to Covid. There was discussion regarding a virtual meeting in July, then an in-person meeting in September. Cindy suggested sending out a survey to gather everyone's input.

Motion to adjourn by Else Washines seconded by Cindy Kelly.

Adjourned at 12:22 pm