



## WSNAEAC Meeting Minutes

January 8, 2025 | 10:00am–12:00pm | [Zoom \(https://us02web.zoom.us/j/89144176777\)](https://us02web.zoom.us/j/89144176777)

### WSNAEAC Attendees

1	Anna Armstrong	2	Cindy Kelly	3	Cynthia Savini	4	Else Washines	5	Gail Morris
6	Jarred Da - Absent	7	Jennifer LeBret	8	Jerad Koepp	9	Joseph Martin	10	Lolita Ceja
11	Michael Vendiola	12	Michelle Parkin - Absent	13	Patsy Whitefoot	14	Sally Brownfield	15	Sara Marie Ortiz - Excused
16	Sonia Barry	17	Tamika LaMere	18	Zenitha Jimicum	19	Zoe Higheagle Strong	20	

### ONE/OSPI/Other Attendees

1	Henry Strom	2	Bawaajigekwe Boulley	3	Destiney Petty	4	Jolee Isturis	5	Kari Tally
6	Kathrine Lawrence	7	Maxine Alex	8	Rebecca Purser	9	Shandy Abrahamson	10	Willard Bill Jr.
11	Anna Hernandez-French—OSPI	12	Erica Hernandez-Scott—PESB	13	Leiani Sherwin—PESB	14	Luna Reyna	15	Mandy Smoker Broaddus—R11CC
16	Misha Cherniske—OSPI	17	RunningHorse Livingston—R11CC	18	Sui-Lan Ho'okano—PESB	19	Victoria Barajas	20	Wendy Thomas—DCYF

### Minutes Taker: Kari Tally

Time	Topic	Discussion	Action/Talking Points	Next Steps
10:00am	<b>Sign in</b>	NA	NA	NA
10:08am	<b>Call to order</b>	<ul style="list-style-type: none"> <li>Affirmation of quorum</li> </ul>	<ul style="list-style-type: none"> <li>Quorum affirmed</li> </ul>	NA
10:09am	<b>Welcome &amp; Land Acknowledgment</b>	NA	<ul style="list-style-type: none"> <li>Verbally &amp; in the chat</li> </ul>	NA
10:10am	<b>Action: Approval of Agenda</b>	<ul style="list-style-type: none"> <li>Any revisions?</li> </ul>	<ul style="list-style-type: none"> <li>Cindy moved to approve</li> <li>Sonia seconded motion</li> <li>Patsy abstained, couldn't locate file</li> <li>All in favor, motion carried</li> </ul>	<ul style="list-style-type: none"> <li>Noted that meeting files are included in the Zoom invites</li> </ul>



Time	Topic	Discussion	Action/Talking Points	Next Steps
10:11am	<b>Action: Approval of Minutes</b>	<ul style="list-style-type: none"> <li>October 23 meeting</li> </ul>	<ul style="list-style-type: none"> <li>Lola moved to approve</li> <li>Joseph seconded motion</li> <li>All in favor, motion carried</li> </ul>	NA
10:15am	<b>Introductions</b>	<ul style="list-style-type: none"> <li>Henry Strom</li> </ul>	<ul style="list-style-type: none"> <li>New Tribal Language Program Supervisor: <ul style="list-style-type: none"> <li>Destiney Petty</li> </ul> </li> </ul>	NA
10:17am	<b>Unfinished Business</b>	<ul style="list-style-type: none"> <li>Bylaws Adoption</li> </ul>	<ul style="list-style-type: none"> <li>Last revision approved 3/24/24—Bylaws s/c (subcommittee)</li> <li>Revised and updated 1/3/25—Bylaws s/c</li> <li>Bylaws s/c recommendation is to approve bylaws as submitted</li> <li>Patsy moved to approve Bylaws “as is”</li> <li>Else seconded</li> <li>All in favor, motion carried</li> </ul>	<ul style="list-style-type: none"> <li>Remaining items in question will be addressed in the next bylaws subcommittee (s/c) meeting <ul style="list-style-type: none"> <li><i>Conflicts of interest</i> (OSPI contracts)</li> <li>Urban membership (specific language is requested from the board for accurate interpretation of “Organized Indian groups”)</li> </ul> </li> <li>Henry paused to uplift Patsy’s recommendations to elevate one’s own experiences and educate with bylaws, to know what the action items will be to approve, and that there’s enough opportunity for discussion, so that when the subcommittee meets, they have the entire context.</li> </ul>
10:23am	<b>Unfinished Business</b>	<ul style="list-style-type: none"> <li>Board Vacancies <ul style="list-style-type: none"> <li>Nomination form was emailed to Advisory on 10/23</li> <li>Names were to be emailed to Henry and Kari</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>Nominations needed for the following 3 positions: <ul style="list-style-type: none"> <li>Elementary/Secondary Education East</li> <li>State Tribal Education Compact School</li> <li>Higher Education</li> </ul> </li> <li>Positions needing action: <ul style="list-style-type: none"> <li><b>Urban</b> <i>Organized urban Indian groups shall nominate individual</i></li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>We’ve had interest from K–12 Education East and shared the nomination with advisory members <ul style="list-style-type: none"> <li>Wayland Micheal (Paschal Sherman) is interested in filling the State Tribal Education Compact School (STEC) vacancy <ul style="list-style-type: none"> <li>The school board or tribal council will need to nominate him for this position</li> </ul> </li> </ul> </li> <li>Gail Morris: no longer at SPS, need nomination from Tukwila</li> </ul>



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			<ul style="list-style-type: none"> <li>○ <b>Pre-K/Early Learning</b> <i>No current language noted</i></li> <li>○ <b>Region 11</b> <i>Organized statewide education organizations (e.g., WSSDA, WEA, AWSP, ESDs, etc.) shall nominate individual</i></li> </ul>	<ul style="list-style-type: none"> <li>• Cynthia Savini: no longer at Suquamish Early Learning, now with UW <ul style="list-style-type: none"> <li>○ Suggest she fills Higher Ed. Position to represent Westside</li> <li>○ Cynthia was not nominated by the tribe, but by the Indian Policy Early Learning (IPEL) Committee <ul style="list-style-type: none"> <li>▪ Jen will contact IPEL to confirm</li> <li>▪ Either way, she would be allowed to remain in her position</li> </ul> </li> </ul> </li> <li>• Cindy Kelly was the R16 representative and will need to be renominated by R11 when established</li> <li>• We will resume discussion of nominations in the next meeting</li> </ul>
10:31am	<b>Unfinished Business</b>	<ul style="list-style-type: none"> <li>• R11 CC</li> </ul>	<ul style="list-style-type: none"> <li>• R11 Comprehensive Center <ul style="list-style-type: none"> <li>○ Mandy Smoker Broaddus</li> <li>○ RunningHorse Livingston</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>• Region 11 Comprehensive Center (R11) works at Education Northwest (previously known as NW Regional Lab)</li> <li>• Awardee for the region 11 comprehensive center</li> <li>• R11 will support Washington, Idaho, Oregon, Alaska, and Montana for the next 5 years</li> <li>• Officials will meet with OSPI to determine our involvement and continuance of board</li> <li>• Each state determines their priorities for up to five years with native education being one of the top 3 priorities</li> <li>• Establish a work plan with areas of focus DoE asks advisory boards to appoint positions for support of native education</li> <li>• R11 advisory board has not yet been formed</li> <li>• Suggest letter(s) of support from WSNAEAC</li> <li>• R11 operates within the parameters of DoE</li> </ul>



Time	Topic	Discussion	Action/Talking Points	Next Steps
10:41am	<b>Unfinished Business</b>	<ul style="list-style-type: none"> <li>Subcommittees (s/c's)</li> </ul>	<ul style="list-style-type: none"> <li>Revisions/Updates</li> </ul>	<ul style="list-style-type: none"> <li>Kari gave updates to the s/c list due to ONE staff change</li> </ul>
10:43am	<b>New Business</b>	<ul style="list-style-type: none"> <li>Title VI match</li> </ul>	<ul style="list-style-type: none"> <li><a href="#">Title VI</a> Indian Education Programs <ul style="list-style-type: none"> <li>Legislative s/c work (Cindy Kelly)</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>Final draft of bill, need legislators to formally initiate</li> <li>We will keep posting live updates on Friday afternoons</li> <li>Subcommittee meetings are set to Fridays at 3pm</li> </ul>
10:51am	<b>New Business</b>	<ul style="list-style-type: none"> <li>2025 NIEA</li> </ul>	<ul style="list-style-type: none"> <li>NIEA Planning and Subcommittee (s/c) Discussion</li> </ul>	<ul style="list-style-type: none"> <li>This year's NIEA <i>Native Indian Education Association</i> Conference will be held in Spokane</li> <li>Committee discussed conference plans</li> </ul>
11:15am	<b>ONE Updates</b> Program reports were emailed to the advisory prior to this meeting	Executive Director	<b>Henry Strom</b> <ul style="list-style-type: none"> <li>Tribal Education Summit (WSU)</li> <li>Spokane/Kalispel Convening (ESD 101)</li> <li>Native Literacy/Tribal Language Convening (Eastside)</li> </ul>	<ul style="list-style-type: none"> <li>Report provided to WSNAEAC in meeting invite</li> <li>Plans discussed for a Tribal Education Summit <ul style="list-style-type: none"> <li>April 17–18 at WSU; Zoe is coordinating with OSPI</li> <li>Supt. Reykdal will join on the second day for consultation</li> </ul> </li> <li>Plans discussed for Spokane/Kalispel convening in April</li> <li>Plans discussed for a second Native Literacy and Tribal Language Convening, on the east side of the state</li> </ul>
11:24am	<b>ONE Updates</b>	Assistant Director	<b>Willard Bill Jr. with Anna Hernandez-French</b>	<ul style="list-style-type: none"> <li>Report provided to WSNAEAC in meeting invite <ul style="list-style-type: none"> <li>JMLSTI Curriculum: <i>John McCoy (lulilaš) Since Time Immemorial</i></li> <li>Legislative update</li> </ul> </li> </ul>
11:27am	<b>ONE Updates</b>	Native Student Success	<b>Bawaajigekwe Bouley</b>	<ul style="list-style-type: none"> <li>Report provided to WSNAEAC in meeting invite <ul style="list-style-type: none"> <li>Native Student Success Data Survey</li> </ul> </li> </ul>
11:30am	<b>ONE Updates</b>	Tribal Languages	<b>Destiney Petty</b>	<ul style="list-style-type: none"> <li>Report provided to WSNAEAC in meeting invite <ul style="list-style-type: none"> <li>Introduction and STEC Visits</li> <li>Henry urged people to join the language PLC</li> </ul> </li> </ul>



Time	Topic	Discussion	Action/Talking Points	Next Steps
11:33am	<b>ONE Updates</b>	CCL Tribal Liaison	<b>Shandy Abrahamson</b>	<ul style="list-style-type: none"> <li>Report provided to WSNAEAC in meeting invite <ul style="list-style-type: none"> <li>Goals, Projects, Opportunities</li> </ul> </li> </ul>
11:33am	<b>ONE Updates</b>	Native Educator Cultivation	<b>Rebecca Purser</b>	<ul style="list-style-type: none"> <li>Report provided to WSNAEAC in meeting invite <ul style="list-style-type: none"> <li>Native Educators, Fentanyl/Opioid Pilot Program</li> </ul> </li> </ul>
11:39am	<b>ONE Updates</b>	Tribal Consultation	<b>Maxine Alex</b>	<ul style="list-style-type: none"> <li>Report provided to WSNAEAC in meeting invite <ul style="list-style-type: none"> <li>Strengthening Tribal Consultation, G2G Training</li> </ul> </li> </ul>
11:49am	<b>Open Public Comment</b>	NA	NA	<ul style="list-style-type: none"> <li>Patsy commented on advisory being out in the community and the role of the parent is important</li> <li>Erica (PESB) offered support for our goals in our community of educators and adults</li> <li>Reminder that we have a subcommittee for beyond high school learning</li> <li>Sui Lan (PESB) offered support for elevating native voices and stories</li> </ul>
11:53am	<b>Closing</b>	<ul style="list-style-type: none"> <li>Meetings</li> </ul>	<ul style="list-style-type: none"> <li>Next WSNAEAC Meeting</li> </ul>	<ul style="list-style-type: none"> <li>Monday, March 31   8am–5pm   NQRC (Spokane)</li> </ul>
11:54am	<b>Adjournment</b>		<ul style="list-style-type: none"> <li>Cindy motioned to adjourn</li> <li>Lola seconded Meeting adjourned</li> <li>All in favor, motion carried</li> </ul>	NA