

WSNAEAC Meeting

Minutes

10am–12pm
 July 15, 2025
Virtual

WSNAEAC Attendee List

	Name		Name		Name
1	Anna Armstrong	9	Joseph Martin	17	Tamika LaMere
2	Cindy Kelly	10	Lolita Ceja	18	Zenitha Jimicum
3	Dawn Hardison-Stevens	11	Michael Vendiola	19	Zoe Higheagle Strong—Excused
4	Elese Washines	12	Michelle Parkin	20	
5	Gail Morris	13	Patsy Whitefoot	21	
6	Jared Da	14	Sally Brownfield	22	
7	Jennifer LeBret	15	Sara Marie Ortiz —Excused	23	
8	Jerad Koepf	16	Sonia Barry	24	

ONE Attendee List

	Name		Name		Name
1	Henry Strom	5	Kathrine Lawrence	9	Anna Hernandez-French—OSPI
2	Kari Tally	6	Maxine Alex	10	Sui-Lan Ho'okano—PESB
3	Bawaajigekwe Boulley	7	Shandy Abrahamson	11	Anna Ricks—SBE
4	Destiney Petty	8	Veronica Trapani—OSPI	12	

Minutes Taker: Kari Tally

Time	Item	Notes
10:00am	Sign In	
10:05am	Call to order Affirmation of quorum	Quorum established
10:06am	Welcome & Land Acknowledgment	
10:10am	Action: Approval of Agenda Any revisions?	Cindy motioned to approve Sally seconded All in favor, motion carried
10:13am	Action: Approval of Minutes March 31, 2025	Cindy motioned to approve Joseph seconded All in favor, motion carried
10:15am	Introductions	<ul style="list-style-type: none"> • Welcome! New Member: Dawn Hardison-Stevens <ul style="list-style-type: none"> ○ Higher Education Representative
10:20am	WSNAEAC Unfinished Business	<ul style="list-style-type: none"> • Board vacancies/position status <ul style="list-style-type: none"> ○ Elementary/Secondary Education East (vacant) <ul style="list-style-type: none"> ▪ Henry suggested Kwasa Sutterlict ○ State-Tribal Education Compact (STEC) (vacant) <ul style="list-style-type: none"> ▪ Suggest: <i>Waylon Michel (KT processing nomination dated 7/2/25)</i> ○ PreK/Early Learning (vacant—Cynthia resigned 6/5/25) <ul style="list-style-type: none"> ▪ Suggest: <i>Jen LeBret</i> ▪ Jen is no longer with PK/EL; will suggest some others with whom she worked at DCYF (<i>Wendy Thomas</i>) ▪ Jen should stay with Tribal Rep East; may know more in next week or two • Suggest if needed: <i>Tammy James</i> • Bylaws subcommittee (s/c) report (tabled on 3/31/25 until Bylaws subcommittee meets) <ul style="list-style-type: none"> ○ Conflict of interest (OSPI contracts) ○ Urban membership (specific language is requested from the board for accurate interpretation of “Organized Indian groups”) <ul style="list-style-type: none"> ▪ Anna will reach out to Lola and Patsy ▪ No Bylaws s/c meetings took place since 3/31 advisory meeting ▪ Consortium, WSIEA should fall into this group; basically, anything that’s organized ○ Add to next meeting agenda ○ Prepare for and schedule Bylaws s/c meeting
10:30am	WSNAEAC New Business	<ul style="list-style-type: none"> • Election of new officers (see Bylaws, Section VI); process done by closed ballot; <i>must be present to vote</i> <ul style="list-style-type: none"> ○ Chair: Cindy nominated Jenn LeBret, Jenn accepted, Joseph seconded, all in favor ○ Vice-Chair: Lola nominated Elese Washines, Elese accepted, Joseph seconded, all in favor

Time	Item	Notes
		<ul style="list-style-type: none"> ○ 2nd Vice-Chair: Sally nominated Cindy Kelly, Elese nominated Anna, Anna declined, Cindy accepted, Lola seconded, all in favor ○ Elese motioned to close nominations, Lola seconded, all in favor ● Request for legislative subcommittee review of <i>Tribal Community Voice in WA State Native Education Policy</i> before next WSNAEAC meeting (initiated by WSNAEAC members on 3/31/25) <ul style="list-style-type: none"> ○ Shandy: Purpose is to align our mission and provide support in legislative session (Anna Hernandez-French offered assistance) ○ Michael moved to refer review of report to legislative subcommittee, Cindy seconded, motion carried ○ Reports from advisory members <ul style="list-style-type: none"> ■ Lola: Indian boarding school report released July 1, outlined next steps; will send to Kari to send to all members ■ Native American Education Opportunity Gap Study (https://native.wsu.edu/native-american-education-gap-study-2/)
11:00am	ONE Program Updates Written Reports	<ul style="list-style-type: none"> ● Tribal Education Leaders' Summit (TELS) Invitation (Date TBD), Location: UW <ul style="list-style-type: none"> ○ TELS was organized to gather educational leaders to focus on topics from tribal leaders and confer with Supt. Reykdal on three main topics ○ Identify WSNAEAC TELS Planning committee <ul style="list-style-type: none"> ■ Notetakers, organizers, presenters ■ Form a subcommittee—those interested: Cindy Kelly, Lolita Ceja, Tamika LaMere, Sui Lan Ho'okano, Anna Ricks, Sally Brownfield, Anna Armstrong, Michelle Parkin, Gail Morris, Joseph Martin <ul style="list-style-type: none"> ● Will defer to next meeting in New Business for forming official subcommittee ● Those not present in this meeting can be given the option of volunteering: ONE will send an official invitation letter out ○ Tribal leaders requested TELS to be an annual event ○ 2nd Annual will be at UW in April <ul style="list-style-type: none"> ■ Date depends on Chris's availability ○ Washington State Truth and Healing Tribal Advisory Committee Preliminary Report (https://agportal-s3bucket.s3.us-west-2.amazonaws.com/TruthHealing%20TAC%20Prelim%20Report%20June%202025.pdf?VersionId=zuv_tJKPm6TzlaJ7lo8s7HmNjqZdSGBq) ● ONE program reports (written reports provided on 7/14) <ul style="list-style-type: none"> ○ Fentanyl/Opioid Pilot Project ○ TELS Event ○ Tribal Consultation ○ Tribal Language ○ Native Student Success ○ Answered questions from WSNAEAC

Time	Item	Notes
	Veronica Trapani	<ul style="list-style-type: none"> ○ WSNAEAC may use the reports in discussion circles ○ Printed reports will be mailed to: Gail Morris, Sally Brownfield, Cindy Kelly ○ ONE will post reports to website • World Languages (WL) Standards Revision <ul style="list-style-type: none"> ○ Slide presentation emailed to the advisory on 7/15 ○ Veronica is looking for Tribal feedback on collaboration, improvement ideas, meeting up for feedback group discussions ○ Elese suggested that Destiney Petty be point of contact ○ Elese suggested that Destiney and Veronica put a call out for WL standards workgroup to focus on Tribal Language ○ Have specific Tribal Language section of WL Standards ○ Timeline for standards revision: ? ○ Answered questions from WSNAEAC
12:05am	OSPI Updates	<ul style="list-style-type: none"> • FY26 State budget • <u>Impact of Federal actions (Title programs)</u> (https://ospi.k12.wa.us/about-ospi/news-center/news-releases/state-superintendent-chris-reykards-statement-federal-governments-threat-withhold-congressionally) <ul style="list-style-type: none"> ○ Chris filed an injunction to halt cuts
12:10am	Next Meetings (suggested dates, times, and locations)	<ul style="list-style-type: none"> • Fall (Virtual): September 22 at 3:30–5:30pm (tentative hold, respect classroom time) ONE will send a placeholder • Winter (Virtual): • Spring 2026 (In-person): Day before, same location as WSIEA
12:12am	Open Public Comment	None
12:12pm	Meeting Adjournment	Cindy motioned to adjourn Michael seconded Meeting adjourned