August 27, 2020
NAC Meeting Minutes

I. Land acknowledgement

II. Welcome and introduction

III. Call to order, Kimerbly called the meeting to order 6:13 pm

1. Roll call
   Present: Kimberly Santagata
   Shannon Hawkins
   Tonia Jimmie
   Angela Analoak
   Nyche’ Andrew
   Megan Sherman
   Shanda Lohse

   Absent: Ricky Lind (joined at 7:07 pm)
   Brian McInire

   Guest: Jennifer Romer

2. Motion: Approval of Agenda
   Shannon made a motion to approve
   Angela seconded the motion
   Motion passed

3. Motion: To amend the agenda, move to forward on the agenda
   Nyche’ motioned
   Angela seconded the motion
   Motion passed
IV. Program information:
   Krystalynn reviewed the report. The School Board approved the 20/21 Title 6 budget. Grant adjustment noticed hasn’t been received, using carry over to report to you. We will be using these funds for our students technology needs, such as keyboards and mice, school supplies and cultural programming. 10 staff worked this summer on cultural activities and preparation for fall virtual school

2. 2020-21 Objectives:
   ❖ Krystalynn responded:
     ● Focus:
       ○ High School graduation
       ○ Family empowerment
       ○ Cultural activities
     ● Staff list:
       ○ Moved 5 tutors to middle/high school
       ○ CTE teacher .5 at Benny Benson
   ❖ Cheryl Sherman talked about cultural programs for the coming school year
     ● Upcoming opportunities:
       ○ NIEA virtual October 7-9 2020
       ○ Elders and Youth October 11-14 2020
       ○ Cultural consults for staff and teacher
       ○ Virtual cultural clubs/webinars
       ○ Take home kits
       ○ PD for staff

   ● Questions and comments followed
   ● Guest speaker Isha Twitchell from the Knik Tribe asked a question about a survey sent out to families about their needs, discussion followed

3. Needs:
   ● Kimberly liked the cultural activities being on-line for all students.
   ● Guest Vide Kroto, Executive Director of the Tebughna Foundation, said they are providing a language program at the entry level and also looking forward to working with the ASD.

V. Social Studies Curriculum update:
   ● Jennifer Romer, K-12 Social Studies Curriculum Coordinator, joined webinar
     ○ Grade 3 Social Studies revamp was on pause in May due to covid. They resurveyed teachers and added more teachers for the pilot. There is no set date to start the program, but looking at the 2nd quarter. The printing is going well, and student readers may be available in January. Educurious will help move the courses onto canvas.
VI. General comments:
   1. Address of new offices, # of seats expired
      Discussion followed:
      - Amend the bylaws to extend seat another year
      - Out of compliance according to the bylaws due to not having elections last May, because of Covid.
      - Discuss about having a motion to amend the bylaws.
      - Create a sub committee to amend the bylaws to extend the current seats for a year, by the next board meeting and vote.

      Discussion about the sub committee to create and fix the bylaws and amendments by the next meeting.
      Shannon, Ricky, and Tonia on the sub committee.

      Discussion on the 3 open seats
      - Parent
      - Teacher
      - Student

      Looking at appointing a parent rather than an election.

      Ricky Lind joined meeting at 7:07 pm

      Discussion continued about amending the bylaws and the 3 open seats.

      Motion: Ricky to strike the 2 year term and change it to 3 year term under Article 4 section D #1 in the by laws (parent)
      Shannon 2nd the motion
      Discussion none, motion passed

      Motion: Ricky to strike 1 year term and change it to 2 year terms under Article 4 section D #2 in the by laws (student)
      Tonia 2nd the motion
      Discussion none, motion passed.

      Discussion on the 3 open seats

      7:25 pm call for recess for youtube to reboot

      7:35 pm call to order.

      Discussion on the 3 open seats
These seats were vacant under Article 4 section H, people will seek out individuals to fill the seats by the next meeting in September.

VII. Returned to needs:
   ● Ricky addressed the 2 needs he is working on
     ○ The Second Annual Indigenous Educator administration meet and greet in April
       12 people showed up. Continue working on this
     ○ Picket idea: Native Lives Matter
   ● Shannon looking forward to the cultural boxes and offered to help wherever needed

Motion: Shannon to adjourn the meeting
Ricky 2nd the motion
Discussion none, motion passed.

7:48 pm meeting adjourned.