



WSNAEAC Meeting Minutes

October 25, 2023 | In-person/Zoom

Attendee List

1	Anna Armstrong	2	Binah McCloud	3	Cindy Kelly	4	Cynthia Savini	5	Else Washines
6	Gail Morris	7	Jarrold Da	8	Jennifer LeBret	9	Jerad Koepp	10	Jeremy Rouse
11	Joseph Martin	12	Lolita Ceja	13	Michelle Parkin	14	Patsy Whitefoot	15	Sally Brownfield
16	Sara Marie Ortiz	17	Sonia Barry	18	Tamika LaMere	19	Zenitha Jimicum	20	Zoe Higheagle Strong
21	Henry Strom—ONE	22	Joan Banker—ONE	23	Kari Tally—ONE	24	Kayla Guyett—ONE	25	Maxine Alex—ONE
26	Mona Halcomb—ONE	27	Rebecca Purser—ONE	28	Shandy Abrahamson—ONE	29	Willard Bill Jr—ONE	30	

Minutes Taker: Kari Tally

Time	Topic	Discussion	Action/Talking Points	Next Steps
12:15pm	Call to order	<ul style="list-style-type: none"> Affirmation of quorum 	<ul style="list-style-type: none"> Quorum affirmed 	NA
12:15pm	Welcome & Land Acknowledgment	<ul style="list-style-type: none"> Anna Armstrong 	NA	NA
12:17pm	Action: Approval of Agenda	<ul style="list-style-type: none"> Chair explains revisions made prior to meeting 	<ul style="list-style-type: none"> Motion to approve agenda as amended made by Cindy Motion seconded by Joseph Motion carried unanimously 	NA
12:20pm	Action: Approval of Minutes	<ul style="list-style-type: none"> April 5-6 meeting June 20 meeting 	<ul style="list-style-type: none"> Cindy motions to table April 5–6 minutes until October 26 due to names not being captured in motions Motion seconded by Sally Motion carried unanimously 	<ul style="list-style-type: none"> Kari will confirm names in the April 5 minutes Kari will post June 20 minutes to the ONE website

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			<ul style="list-style-type: none"> • Cindy motions to approve June 20 minutes • Motion seconded by Sally • Motion carried unanimously 	
12:30pm	Introductions	<ul style="list-style-type: none"> • Willard Bill Jr. introduced as ONE's new Assistant Director • WSNAEAC member introductions 	<ul style="list-style-type: none"> • Henry Strom introduces Will • Will asked to explain vision/plan • Henry covers general housekeeping and minutes taking protocols 	<ul style="list-style-type: none"> • STI place-based trainings on the calendar to establish and build relationships • Even though it's law, it varies between regions • Need to get funding and tracking established
1:50pm	Action: Approval of Bylaws	<ul style="list-style-type: none"> • Review of Bylaws Revision (June 20, 2023) 	<ul style="list-style-type: none"> • Lola motions to table review of bylaws until 10/26 • Cindy seconds the motion • Motion carried unanimously 	<ul style="list-style-type: none"> • Copy of revised bylaws were sent out again • Kari will set action in October 26 agenda to approve bylaws
1:57pm	ONE Staff Updates	<ul style="list-style-type: none"> • Mona Holcomb: Attendance & Reengagement 	<ul style="list-style-type: none"> • STECs are participating in Attendance & Reengagement grants except Lummi and Paschal Sherman • Current attendance data are available January 2024 • Attendance & Reengagement grant report is every biennium 	<ul style="list-style-type: none"> • Build relationships in the schools, and with families and students • Look at impact of bullying in the data • Visit districts in need of support, like Taholah • Start up the Community Conversations that Jenny Serpa did • Get Title folks involved for more family engagement • Add Title program data onto the next subcommittee agenda • Ensure the data include celebration data, not just deficit • Report draft of students with IEPs will be available in 3 months (Johns Hopkins)



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2:30pm	ONE Staff Updates	<ul style="list-style-type: none"> Henry Strom: ONE Strategic Plan 	<ul style="list-style-type: none"> Review of ONE Org Chart Strategic plan's 5 areas of focus Start with these areas and then connect to OSPI's Theory of Action R16CC funded the KAI contract to accomplish ONE's strategic plan ONE Newsletter launch in November Q & A session 	<ul style="list-style-type: none"> Provide agency org chart to WSNAEAC ONE team will meet on November 8 to dive deeper and revise timelines November 9 school visits with more visits on the plan; ONE support is essential Ask districts to submit available dates Share 5-year Strategic Plan to WSNAEAC Plan to implement evaluations (internal-external-facing) Cabinet advisement presentations: <ul style="list-style-type: none"> October 30: Max – Intro to Tribal Sovereignty November 27: Shandy: Tribal Economics & Tribal CTE January 8: Ken Olden - Data Sovereignty: Understanding Federal & State AI/AN ID Policies
3:15pm	ONE Staff Updates	<ul style="list-style-type: none"> Maxine Alex: Tribal Consultation 	<p>HB 1426 Administrator's Gov-to-Gov 5-hour workshops</p> <ul style="list-style-type: none"> Presenters are contracted through universities, reimbursed for travel through OSPI Held three workshops (One was sponsored by R16CC) Certification runs July 1 to June 30 each year Max shared feedback survey results 	<ul style="list-style-type: none"> Contractors can revise their presentations based on feedback Next training is November 7 (in person only); future hybrid trainings at OSPI Survey to examine Tribal Consultation at the STECs Online Administrator Modules on video on OSPI Canvas Stanford College Interns (2 or 3); OSPI pays only 10% over summer



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			<p>HB 5252 Strengthening Tribal Consultation (Principals)</p> <ul style="list-style-type: none"> • Completed five trainings to date • Outreach done to alert schools of training requirement • When credentials lapse, they have to do five hours of consultation but are subject to the next training; thus, the need for online modules • Continued process in next five years <ul style="list-style-type: none"> ○ Determine how we can improve on consultation 	<ul style="list-style-type: none"> • Impact Aid (Title VII) to increase knowledge of Tribal feedback <ul style="list-style-type: none"> ○ ESSA only ranges Title III to VI ○ WSNAEAC can offer expertise ○ Issue of how money is spent • Opportunity for Tribes to sponsor G2G trainings • College Spark could fund \$60K <ul style="list-style-type: none"> ○ Offer help to Tribal schools and larger districts; share rubrics with LEAs/Tribes • Work with AWSP, WEA, WSSDA to advertise • Trainings will be advertised in ONE newsletter
4:25pm	ONE Staff Updates	<ul style="list-style-type: none"> • Rebecca Purser: <u>Native Education Cultivation Program</u> 	<ul style="list-style-type: none"> • Purpose is to identify and increase Native educators across the state • Position was funded by ESSER dollars; then shifted to state • The work involves forming relationships with orgs to build indigenous educator cohorts • Abundance of certificated Tribal teachers who are not being utilized or can only teach in specific districts • First Peoples' Language Certificate is already in place 	<ul style="list-style-type: none"> • Working with R16CC to fund 6-member advisory workgroup extension • Seeking funding to support advisory work • As funding is available, future work involves Tribal Governed Teacher Preparation and Residency programs • CTE guidelines being put into place through PESB • Advisory could speak to their Tribes • Create and implement annual plan
4:55pm	ONE Staff Updates	<ul style="list-style-type: none"> • Shandy Abrahamson: Career Connect Learning (CCL) Tribal Engagement 	<ul style="list-style-type: none"> • Shandy works with Career Connect WA, OSPI CTE, and Tribal Workforce Development • There are several types of dual credit • SEL incorporated into CTE • Sustainability and Sovereignty in CTE 	<ul style="list-style-type: none"> • R16CC is funding promotional video on career & skill development stories <ul style="list-style-type: none"> ○ Interviews with career-focused students and footage of programs in action ○ Participants: Chief Leschi, Enumclaw, Kalispel, Taholah, Colville



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			<ul style="list-style-type: none"> • CCW works with WASTEM on student enrollment/program data • Data is Perkins funding related and doesn't identify max identification • Goals and objectives going forward 	<ul style="list-style-type: none"> ○ Intend to share with other CTE directors and legislators • OSPI has a new CTE Director: Dr. Krista Fox • Tribal Consultation vision to include CTE-specific workshops • CTE meetings: Every 3rd Thursday/mo. 12-1
5:30pm	ONE Staff Updates	<ul style="list-style-type: none"> • Willard Bill: STI and STECs 	<ul style="list-style-type: none"> • Training on elders and food sovereignty is missing in our work • Will shares celebrations • Meeting bi-monthly with STECs 	<ul style="list-style-type: none"> • Continue to work through challenges of our partnerships • Microaggression video will be posted on website soon • Posting OER resources for all to use • Need more presence on social media
5:40pm	ONE Staff Updates	<ul style="list-style-type: none"> • Henry Strom 	<ul style="list-style-type: none"> • Henry shares that "You cannot build trust if you sit behind your desk." • Tribes should be front and center • STECs have more data responsibility with less workforce than districts 	<ul style="list-style-type: none"> • Planned Yakama visit in November • Work to come together more efficiently • Align with legislators to interface with STECs • Invitations from AESD, Colville, Nisqually • Think about how we can improve on data and evaluations processes
5:45pm	Open Public Comment	NA	<ul style="list-style-type: none"> • Words of gratitude • Binah McCloud resignation via email (STECs representative) 	<ul style="list-style-type: none"> • Request to send out chat file • WSNAEAC open positions to be filled: <ul style="list-style-type: none"> ○ STECs (1), Tribal Representative West (1), Elementary/Secondary Education East (1)
5:50pm	Meeting Adjournment	NA	<ul style="list-style-type: none"> • Motion to adjourn made by Joseph • Seconded by Zenitha • Meeting adjourned 	NA

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