



WSNAEAC Meeting Minutes

October 26, 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	Jarrod 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	Michaela Miller—OSPI

Minutes Taker: Kari Tally

Time	Topic	Discussion	Action/Talking Points	Next Steps
9:00am	Call to order	<ul style="list-style-type: none"> Affirmation of quorum 	<ul style="list-style-type: none"> Quorum affirmed 	NA
9:05am	Action: Approval of Today's Agenda	<ul style="list-style-type: none"> Chair asks if any revisions Explained revisions Chair asks if any abstentions 	<ul style="list-style-type: none"> Motion to approve made by Cindy Motion seconded by Joseph Motion carried unanimously 	NA
9:10am	Action: Approval of April 5–6 Minutes	<ul style="list-style-type: none"> Revision of subcommittees 	<ul style="list-style-type: none"> Motion made by Cindy Motion seconded by Zoe Motion carried unanimously 	<ul style="list-style-type: none"> Kari will render, ADA, and post minutes to WSNAEAC website
9:15am	Action: Approval of June 2023 Bylaws Revision	<ul style="list-style-type: none"> Contracting with committee members; why this was written into bylaws Which draft revision is most current 	<ul style="list-style-type: none"> Cindy moves to amend language now Group questions which version to review Committee decides to revisit handwritten copy later in this meeting 	<ul style="list-style-type: none"> Bylaws revision is tabled until 11:35am



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9:25am	Dr. Ken Olden	<ul style="list-style-type: none"> • Preliminary report on AI/AN attendance (Max ID) 	<ul style="list-style-type: none"> • Committee responds to Ken’s presentation • ONE tried to get a letter to the OMB during open comment but couldn’t due to OSPI staffing turnovers • AIR continues working on this • Max presented at her school board trainings that if we use minimum formula, we are missing out on \$12 million dollars • Dr. Ken will join a cabinet meeting in January • Reminder that all children should be seen, valued, and heard 	<ul style="list-style-type: none"> • Accessible recommendations for districts • Find Tribal identifiers • Work with legislators for policy change not just for education but for our sovereignty, civil rights <ul style="list-style-type: none"> ○ Then districts’ databases would be fixed by mandate (backend coding) • Leverage each other’s resources • Look at attendance of adults, too • Get this before Congress • Get reports/talking points to education committees (Centennial Accord)
10:20am	Michaela Miller	<p>Standing Report</p> <ul style="list-style-type: none"> • Legislative report • Centennial Accord • Q & A session <p><i>Henry introduces Michaela and shares her advocacy for our office with these points:</i></p> <ul style="list-style-type: none"> • Michaela has helped ONE’s rapid growth from three to ten staff • Michaela had a hand in moving ONE out from under OSSI (Office of System and School Improvement) 	<p>Legislative Updates</p> <ul style="list-style-type: none"> • Short (60 day) session • Decision packages will be submitted in September • Legislature not interested in investing in core services (e.g., fixing CEDARS—25 years old) • Certification system is newest in agency but is still 15 years old • Moving to new technology systems (apportionment, CEDARS, etc.) • Antiquated reporting requirements • Districts are faced with extreme accountability measures; legislators need to hear this strain on districts and their staffing (capacity and high turnovers) 	<p>Legislative Updates</p> <ul style="list-style-type: none"> • OSPI to provide updated org chart showing ONE as its own division • Need WSNAEAC’s support with recommendations to fix foundation, (data system) before summer 2024 • Convince legislators to spend the money to fix systems • Solve data problems to tell accurate stories • Need funding to tell real stories of how districts are being impacted by accountability measures • Look at sustainability • Let OSPI know if you need state auditor assistance



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			<ul style="list-style-type: none"> • OSPI ensuring integrity of documents when officers change (e.g., learning standards) • Difficult for parents to look at all the standards for each program being in different formats; thus, OSPI will try to realign to one streamlined format • Feds designed (math) standards backwards and do not approve our learning standards • Concern of overlap in testing between Title programs and the strain it puts on students/educators <ul style="list-style-type: none"> ○ Long-haul vs short-haul assessments being addressed <p>Centennial Accord</p> <ul style="list-style-type: none"> • Henry working with the OSPI's data team and meeting with Chris and Michaela on discrepancies • Highlight subjects that often get overlooked (e.g., natural resources) <ul style="list-style-type: none"> ○ Michaela will ensure this is covered in workforce panel ○ Patsy will suggest someone to sit on the panel 	<ul style="list-style-type: none"> • Working on realigning and adopting common core standards revisions by December 2024 <ul style="list-style-type: none"> ○ Reversing the deficit design to a proactive one with families in mind ○ Assessments will follow • Districts should continue making adoptions and adding to curriculum • Working on how to dismantle all the ancient components (grading, assessments, etc.) • Early Literacy Workgroup <ul style="list-style-type: none"> ○ ONE is legislatively mandated to form a literacy workgroup and will focus on early literacy ○ WSNAEAC to provide list of interest and expertise to Michaela • Provide list of principals or educators leading early literacy • Michaela's hope is for paid residency programs for new teachers (low-cost, long-term results) <p>Centennial Accord</p> <ul style="list-style-type: none"> • Else asked to create talking points for Tribal leaders at Centennial Accord (e.g., Identity & Impact Aid, COVID & mental health) • Henry/Michaela to work on including resolutions

Washington State Native American Education Advisory Committee (WSNAEAC)



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				<ul style="list-style-type: none"> Shandy will provide a CTE list of industries and folks to sit on panel American Indian Science and Engineering Society (AISES)
11:35am	WSNAEAC Bylaws	<ul style="list-style-type: none"> Advisory reviews bylaws revision of June 2023 Cycle of changes is as needed 	<ul style="list-style-type: none"> Minor changes were noted by the committee Sara motions to accept changes to bylaws made in June, <i>NOT</i> ones made in today's meeting Motion seconded by Anna Motion carries with eight yeas, one nay (Cindy), and two abstentions (Patsy, Sally) <p><i>Note: Multiple motions were on the table. No motion was recognized by the Chair. The original motion was withdrawn. The amendment to motion also goes out with the withdrawal of original motion.</i></p>	<ul style="list-style-type: none"> Committee advised to view revision sent by OSPI with all markups to see tracked changes made in June Observations should be sent to Lola
12:15am	Meeting Adjourned		<ul style="list-style-type: none"> Motion to adjourn made by Patsy Seconded by Sara Meeting adjourned 	NA

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