

LAPS Native American Parent Advisory Committee
Wednesday, July 11th, 2018, 6:00pm Regular Meeting
2075 Trinity Drive, Suite V, Los Alamos, NM
MINUTES

1. Welcome-Marie John, Vice-Chair at 6:18pm
2. Introductions: Quorum was not established
3. Approval of Agenda-July 11th, 2018 TABLED
4. Approval of Minutes-May, 2nd, 2018 TABLED

5. Staff Reports-Kurt/Jennifer
 - Native American Liaison position has not been posted as of today. Position will be posted by Friday, July 13, 2018. We can have as many people on the interview panel as we would like. The position will be advertised on the Winocular Online System (LAPS Website). Marie would like to see it advertised within the pueblos, ENIPC, New Mexican newspaper, and Native News Online. The position will be posted at \$25k (.5 FTE) with full benefits. It will be posted until filled.
 - Staff will return August 7th, Students will return August 16th. Elementary schools will host a “Meet the Teacher” on August 15th and out of district parent meeting on August 15th, this will be announced by Kurt Steinhaus at a later date.
 - Jennifer would like information about how she can support NAPAC? Marie discussed support with communication with parents via LAPS. Connie Gerdie will be filling the IT position, Jennifer will follow up with Connie to assist with LAPS website and NAPAC information.
 - Title VI funding will pay \$30 for each student for one to one computer support, ACT/SAT testing, and Summer School. Jennifer will be meeting with Sal and will provide more clarification on the payment process.
 - Open Houses will be held on:
 - Tuesday, August 21** (5:30 - 7:00) Pinon
 - Wednesday, August 22** (5:30 - 7:00) Aspen
 - Thursday, August 23** (5:30-7:00 PM) Barranca
 - Monday, August 27** (5:30 - 7:00) Mountain
 - Tuesday, August 28** (5:30 - 7:00) Middle School
 - Wednesday, August 29** (6-7:30pm) Topper Freshman Academy
 - Wednesday, August 29** (6-7:30pm) High School
 - Tuesday, September 4** (5:30-7:00pm) Chamisa

6. Sub-Committee Reports: TABLED
 - District Parent Council Representative: Jacqueline Mirabal
 - Student Representative: Janessa Gonzales
 - Student Groups:
 - LAMS Native Hawks

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- LAHS Native American Club-Jovita Mowrer

7. Financial Status Reports-Kurt/Jennifer-No reports at this time.

8. Old Business

- LAPS Cultural Sensitivity Training for all Staff : Jennifer states it is not in the agenda at this time. Evelyn would like to include Tewa Women United or Richard Pecos, NM Leadership Institute for training if needed. We can invite him and Tewa Women United to our next meeting?
- Currently there are 98 sessions at the Summer Institute that will be held on July 30th - August 3rd, Jennifer will follow up with NAPAC to see if the training is on the schedule. Cultural Competency/Sensitivity training for Staff/Substitutes is needed? There may be a stipend available.
- Staff In-Service days are August 15th. There is no in service day until next summer July 2019. We may still have an opportunity to have training throughout the year.
- Discuss executive member status: Secretary position is available and Pam Warren would like to serve as LAPS NAPAC Secretary.
- Identify old/Outstanding issues (2014-Present) TABLED
 - Current date of tribal demographics, Jennifer Guy will provide us an update.

9. New Business: TABLED

- LAPS Native American Liaison Job Description (.5 FTE)
- Create a list of Priorities for New Year. How can we reach out to Pueblos/tribes?
- Build a strategic plan-Build timeline
- Creation of Sub-Committee
 - Transportation
 - Funding Sources
 - LAPS-American Indian Education Policy 6147
- Set dates for future meetings

10. Open Floor

- LAPS NAPAC Meetings may need to meet more frequently? Monthly or every two months?
- Dislocated Native people-Mike would like people to be aware. What will happen if students can not complete the Title VII 506 Student Eligibility Certification?
- Indian Educational Professional Development Grant Pre-application Webinar, July 17th at 1:30pm (90 minutes). Jennifer Guy would like to invite anyone to attend. Marie will attend the training.

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11. Schedule next meeting: September 12th, 2018 at 6pm.

12. Adjournment: 8:00pm