

**NATIVE AMERICAN COMMUNITY ACADEMY
MEETING OF THE COVERNANCE COUNCIL MINUTES
THURSDAY, JANUARY 26, 2017 AT 4:30 PM
NACA – NISN BUILDING**

I. CALL TO ORDER: 4:30 PM, Tiffany Lee, Board Chair

II. ROLL CALL

Tiffany Lee – Present	Justin Solimon – Phone
Jenny Dumas – Present	Ricardo Gonzales – Absent
Ayn Whyte – Absent	Tushar Pattni – Absent
Francilla Whiteskunk – Absent	

NACA Attendees: Kara Bobroff, Duta Flying Earth, Kay Girdner and Rebekah Cawley

III. APPROVAL OF AGENDA: *Tiffany Motioned; Jenny Seconded: VOTE 3-0 Approved*

IV. REVIEW APPROVAL OF MINUTES:

- January 27, 2017 Minutes – Change NISN update to NACA update.

Jenny Motioned; Justin Seconded: VOTED 3-0 Approved

V. PRINCIPALS REPORT

Facilities Update: Kara and Duta

- Plan to share with teachers elementary to stay at main campus
- Elementary staying at main campus will not displace any students currently at main campus
- Discussion of options for gym. Reach out to Garfield MS and Job Corps.
- Possible joint use agreement with a community center to share their gym. Kay will provide Kara with contact information for person who was involved in this arrangement between EMHS and Bernalillo County.
- Jenny motioned to create sub-committee of NACA staff, teachers, parents and GC which will focus on a gym for NACA students.
- Kara to send letter to Justin prior to next meeting re: gym

Move to create Action Committee to explore and pursue options to secure gym facilities

Jenny Motioned; Justin Seconded: VOTED 3-0 Approved

NISN Update: Duta

- None

NACA School Event Update: Duta

- More parents participated in NACA Survey
- NACA Students has the most participation
- Recent NACA visitors – APS Site Visit, Nigeria & Russian students, and Rosebud, SD visitors
- ELL Testing this week. SBA testing before Spring Break. PARCC testing after Spring Break.
- Conflict of Interest and Nepotism policies needed
- NACA is a change maker school

Tiffany Motioned; Justin Seconded: VOTED 4-0 Approved

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VI. Financial Report: Kay

- Additional Operational Fund cash pull-back of \$56,000 coming in March.

BARS: Title I	Fund 24101	\$96
Operational	Fund 11000	\$214,433
Instructional Materials	Fund 14000	\$11,785
Food Service	Fund 21000	\$33,172
Impact Aid/Indian Ed Act.	Fund 25147	\$928
Substance Abuse & Mental Health	Fund 25238	\$31,350
CNM Foundation	Fund 26207	\$20,799
Suicide Prevention	Fund 28158	\$7,369
Private Direct Grants	Fund 29102	\$58,207
Capital Outlay: HB33	Fund 31600	\$32,719
Capital Outlay: SB9	Fund 31700	\$118,809

Jenny Motioned; Justin Seconded: VOTED 3-0 Approved

VII. Committee Updates

- Audit Committee members – Ricardo and Francilla
- Finance Committee members – Ayn and Francilla

Jenny Motioned; Justin Seconded: VOTED 3-0 Approved

VIII. Policy Updates

- Governing Council to adopt ICE policy
- Governing Council to define cultural/religious leave so it doesn't impact teacher evaluations and adopt policy

IX. OLD BUSINESS:

- None

X. NEW BUSINESS:

- None

XI. EXECUTIVE SESSION:

Jenny Motioned; Justin Seconded: VOTED 3-0 Approved

XII. NEXT MEETING DATE:

- Thursday, March 30, 2017

XIII. CLOSING ANNOUNCEMENTS/ADJOURNMENT:

- None

Tiffany Motioned; Justin Seconded: VOTED 3-0 Approved.

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Approved By: _____

Title: _____

Date: _____