

**NATIVE AMERICAN COMMUNITY ACADEMY
MEETING OF THE GOVERNANCE COUNCIL MINUTES**

WEDNESDAY, NOVEMBER 10, 2016 AT 4:30PM
NACA –NISN BUILDING

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

II. ROLL CALL

Tiffany Lee- Present	Ricardo Gonzales- Present
Justin Solimon-Present	Aynn Whyte- Absent
Tushar Pattni-Absent	Franscilla WhiteSkunk-Absent
Jenny Dumas-Absent	

NACA/NIS Attendees: Kara Bobrff, Duta Flying Earth, Kay Girdner, Kari Fawcett, Rebkah Cawley and Clarence Hogue.

III. APPROVAL OF AGENDA- Justin Motioned: Ricardo Seconded: VOTE 3-0 Approved

IV. REVIEW AND APPROVE OF MINUTES: September 2016 minutes, Justin motion; Ricardo Seconded VOTED 3-0 Approved

V. PRINCIPALS REPORT

Facilities Update: DUTA

- Improve relations with IPCC and new staff with IPCC facilities manager
- Architects were selected
- Construction will be identified

NISN Update: KARA

- CNM Plans for the future of NACA location
- Americorps-NACA Alum are being placed
- Internship initiative and placement with NACA-UNM students and mentoring
- Discussion about Church lease, still in negotiations
- Renegotiating the Lease for NACA location- Jenny will call and set a meeting to meet with IPCC staff about language in current contract

School Events: DUTA

- Successful participation Feast Day, great student, staff and family engagement
- High achievements in our 11/12th grade level
- Most of the 12th graders successfully have been accepted to colleges
- 2 High achievement scholars -12 graders earned scholarships that include (tuition, stipends, transportation
- Data –NWEA MAP test analysis , PARCC scores, elementary students enter NACA 2-3 grade level are below in reading and 3- 4 grades are below in math
- MASH Afterschool study hall is being used by all grade levels with complimentary lunch study halls
- Internships Jrs are being placed
- Attended Water right conference: very informational to indigenous history and culturally relevant to current issues
- NACA has many student in the dual enrollment program and those that are enrolled are doing well.

VI. **FINANCIAL REPORT:**

New Staff: Kari Fawcett Business Manager

In process of hiring a new Business Support Specialist

Financials: Upcoming PED Budget Reduction-Report
Current Budget and Encumbrances Report

BARS:	Fund 31200	Lease Assistance	\$311,066.00
	Fund 29102	Private Direct Grants	\$1350.00
		*Grant From Birdsleuth Garden	
	Fund 25238	TSAP	\$157,087.00
	Fund 27196	Teacher Pipeline	\$288,000.00
	Fund 27141	Truancy Prevention	\$50,000.00

Justin motioned: Ricardo seconded. VOTE 3-0 Approved

VII. **OLD BUSINESS:** NONE

VIII. **NEW BUSINESS:** NONE

IX. **EXECUTIVE SESSION:** NONE

X. **NEXT MEETING DATE:** Wednesday, December 14, 2016

XI. **CLOSING ANNOUNCEMENTS/ ADJOURNMENT:** Justin motioned: Ricardo Seconded: 6-0 voted