

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

WEDNESDAY, DECEMBER 14, 2016 AT 4:30 PM
NACA – NISN BUILDING

*** REVISED**

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

II. ROLL CALL

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

NACA Attendees: Kara Bobroff, Duta Flying Earth, Kay Girdner, Kari Fawcett, Clarence Hogue and Rebekah Cawley

III. APPROVAL OF AGENDA: Tiffany Motioned; Justin Seconded: VOTE 5-0 Approved

IV. REVIEW APPROVAL OF MINUTES: November 2016 minutes; Francilla moved to table until next meeting. Justin motioned; Tiffany Seconded: VOTED 5-0 Tabled

V. PRINCIPALS REPORT

Facilities Update: KARA

Status of Elementary School

- Renovation completed at 4H building
- Lease negotiations stalled due to disagreement about renovation payment responsibility---no timeline established
- Planning to stay on main campus for 2017-2019
- Will have more space to grow on main campus once the new facility for high school is completed in Fall of 2019

Status of 6th-12th

- Remaining in current spaces---main campus flexible in creating space for elementary

New Facility Status

- CNM/APS began contractor selection in November for 9th-12th.
- The selection committee is in the process of reviewing general contractor proposals this week.
- The committee met on December 1st to rank the contractor's and determine who will be interviewed.
- Interviews are scheduled for Friday December 16th.
- CNM is planning to go for general contractor selection approval from their Board as well.
- The scheduled completion date is Fall 2019

BIG Goal: Gym for NACA

- Quotes obtained = \$1 million
- Dependent on approval of land use by AISD

TIFFANY – NACA should be able to designate how to use the money raised. NACA needs to push back.

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

WEDNESDAY, DECEMBER 14, 2016 AT 4:30 PM
NACA – NISN BUILDING

NISN Update: DUTA (PowerPoint presentation - Attached)

What did the Fall Short-Cycle Assessments tell us?

NACA 6-12

- Sophomores are performing the best against national norms.
- There is a large percentage of students in low/low average.
- K and 10 are either higher or on par.

NACA K/1

- Same number of students are in the same Tier, Aug to Nov, aside from one student. Number of kids only.
- Within each Tier, a steady increase (aside from Tier I in September)
- K outperforming 1st by percentile ranking (Fewer students in K than 1st)
- K Tier III students moving up faster than Tier I; In 1st- Tier I moving faster; In 1st- Tier II plateaus.

What are our goals? What are we doing right now?

Goals:

- Keep meeting expectation scores.
- For all content teams to get to the mean student-level and grade-level score.
- Make data a part of content/grade level PD and have teams set goals based on most recent data.
- Test and mindfulness training in PD for all staff/teachers/advisors.

What we're doing:

- Asking all teams to include NWEA data.
- Educate advisors on advisee status and goals.
- Develop CV indicators that coincide with students' perseverance, etc. in testing and other areas.
- Holistic wellness – start day with a Morning Prayer and wellness classes.

School Events: KARA and DUTA

- Students and teachers in all grade levels have been activated by the #NoDAPL movement this year.
- Stacy Lesley has been spearheading a change collection in advisory.
- Whisper's students have been wrapping medicine and writing letters to send up to Standing Rock.
- Charlene Lucero has been focusing her lessons around water quality.
- Kat Page has been using DAPL news articles to help students see rhetorical strategies in action in the 10th grade Pre-AP English course.
- 11/12 team has designed an interdisciplinary unit around water as well.
- Work on building module to work around what is taking place at Standing Rock.
- Ongoing movement to help support NACA.
- Setting higher standards for reporting and monthly reports of how issues were handled in the past.
- Adequate guidance and direction for NACA employees.
- Effective and efficient communication.
- Staff training to get everyone on the same page.

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

WEDNESDAY, DECEMBER 14, 2016 AT 4:30 PM
NACA – NISN BUILDING

VI. Financial Report

New Staff: Rebekah Cawley Business Support Specialist
Kay has started transitioning into NACA foundation but will support Business Office.
Kari is very excited – business office moving in a positive direction.
Financials: Current Actuals and Encumbrance – Report
More BARS have been approved by PED.
Operational budget is looking better.
FRANCILLA – Email copy of financial report.

BARS: Submitted FY 2015-16
Pay for Performance

KARI: Will email all information to GC Members for review and approval.

*** Ayn motioned: Francilla seconded. VOTE: 5-0 Voted PASSED on 12/22/2016**

VII. OLD BUSINESS: NONE

VIII. NEW BUSINESS: NONE

IX. EXECUTIVE SESSION: NONE

X. NEXT MEETING DATE: Thursday, January 26, 2017

XI. CLOSING ANNOUNCEMENTS/ADJOURNMENT:

- Vote online in regards to Wednesday, December 14th meeting.
- GC vote – wait to hear from Francilla

Justin motioned: Tiffany Seconded: 5-0 voted