1/16/2025 Seattle SD WWNAEC meeting Call to order: 9:03 am

Introductions/ Welcome- Rachael Welcome to new people showing up.

See attached document for those in attendance

Blessing-Seattle IPC President

Minutes- Motion to table approval of minutes since they have not been submitted by the secretary

Motion- Martha Sherman Second- Sandra Gordon all approved

Treasure report- Jenny Serpa presented

- Whaling curriculum (money came from Muckleshoot, decided to table until the next meeting to research the funds more. Joan Banker will look for old documentation
 - o Motion- Martha Sherman Second- Sandra Gordon all approved
- Unpaid Invoices-Martha will work with Jenny to help identify old receipts and where they should be allocated and then the Exec Board will meet
- NAYLA Operating Budget Set at \$20,000
 - o Motion-Sandra Gordon Second-Kristena Rose all approved
- - o Motion Otellie Trujillo Second- Sandra Gordon all approved
- WWNAEC Operating Budget- Set at \$10,000
 - o Motion- Martha Sherman Second- Otellie Trujillo all approved

Bylaw Revision- Rachael shared the revised bylaws with the membership,

- Motion- Second- all approved
- *My notes did not have who made the motion, but I did write all approved. (Rachael Barger)

Merit Award- Sandra

No update, did request to have funds from Merit Award moved into its own savings account.

Motion- Alisa Woodruff Second- Amy Savou all approved

Resources and Ideas:

- JMLSTI OSPI Video shared about the name change- could be used as a resource
- Bawaajigekwe Boulley- OPSI ONE Native Student Success Program
 Supervisor shared -has an input survey- What is Native Student Success,
 has a space 1x a week to offer as an opportunity to talk and share problems
 of practice working on shaping priorities of the role.
- Seattle IPC Shared concerns and how to advocate, parents need to have a safe space to be heard and to create a voice for their families- request transparency from districts for support
- Shana Brown- shared resources on how Seattle created opportunities for maximum impact of the JMLSTI curriculum.
 - Board Action report from the School Board to document the adoption of the JMLSTI
 - Created Look Fors that Admin can use
 - Learning Walks
 - American Indian Resource Library to teach teachers what to look for
 - Native American Racial Equity Tool from Oyate and Indian Education for All resources
- Virginia Morales Title III OSPI,
 - o Spoke about collaboration with Title III and Title VI
 - Listened to suggestions on a new assessment to be used and that
 OSPI can adopt something different WIDA isn't the only option.
 - o Working with ONE on what Native literacy means

Meeting Adjourned 12:17pm Rachael Barger