

**NIHSDA
Board of Directors Meeting
December 14, 2017**

Angie Godfrey (RXI) Update:

- The RFI on CLASS/DRS has been sent out. She is open to suggestions on how to get the info out. NIHSDA’s comments on the performance standards were looked over carefully. Talk about how reviews are conducted and the training of the reviewers (for FACES they were actually trained in AIAN classrooms). 10% removal is very important
- Monitoring has started. Everyone has received a letter to tell them if they will be reviewed.
- Had quarterly meeting with TA. The National Centers were asked to look at virtual training. Grant Specialists are also going on site visits.
- Lee asked if the Tribal Consultation report from Alaska would be available by the TAC meeting in January. Angie said it is in review now and should be available in about 2 weeks.

Nicole Terry (TTA) Update:

- The Spring 2018 calendar is out and details clusters
- Give them feedback on what clusters programs want in the next school year (starting in August). This is needed by April.

Mike Richardson (Collab) Update:

- State licenses/background checks still an issue
- State disability funds are tenuous.
- Working on supporting language preservation as children transition to K and up.
- LEA issues all across the board. LEAs feel with the current administration they are not as accountable, esp. with tribes. Either not full services or not timely.

Roll Call/Establish Quorum: Roll call was taken by Teri Stringer. A quorum was established.

PRESENT	ABSENT NOTIFIED	ABSENT NOT NOTIFIED
President-Lee Turney Treasurer-Char Schank President Elect-Tina Routh Zone 1-Melissa Harris Zone 3-Anne Reddy Zone 5-Jo Williams Zone 6-Carlos Powell, Alt. Zone 7- Christi Jacobus Zone 8-Jenny Oatman Zone 8-Joe Henry, Alt.	Secretary-Ann Cameron Zone 2- Nicole Boyd Zone 2-Mary Fletcher, Alt. Zone 3- Vonda Pourier, Alt. Zone 4–Robert Pickens Zone 5 – Roberta Adeky-Yazzie, Alt Zone 6- William Rosenberg Zone 7- Monica Sayad, Alt. Zone 9- Debbi Lee Zone 9- Jacki Haight, Alt Ex-officio- Mavany Verdugo	Zone 1 Kelly Spruce, Alt. Zone 4- Jamie Trevino, Alt. Zone 10-Ethan Petticrew Zone 10- Connie Wirz, Alt

Others Present: Kristi Bentkowski and Teri Stringer from Three Feathers Associates.

Call to Order: Lee Turney, President called the meeting to order at 1:54 p.m. CST.

Approval of Agenda: The agenda was reviewed. Jo moved to accept the agenda. Tina seconded the motion. Motion carried.

Approval of the Minutes from November 2017: Tina moved to approve the minutes. Jo seconded the motion. Motion carried.

Approval of Treasurer's Report for November: Char reviewed the treasurer's report. Christi moved to approve the treasurer's report. Tina seconded the motion. Motion carried.

General Correspondence:

- Teri attended an NHSA research committee call. She will forward some research links when she receives them.
- Teaching Strategies is having problems with a recent upgrade (access to lesson plans, website platform has changed) If programs are having issues they should contact Manda Klein.

Committee Reports: Executive and Finance Committee reports were provided to the board. There was no discussion.

Char moved to approve all committee reports. Jo seconded the motion. Motion carried.

CLASS/DRS RFI: The advocacy committee will have a special meeting next week. MCS will review what NHSA sends out. Ask programs about specific cultural behaviors they feel have or could negatively affect their CLASS scores.

Other: none

Adjournment: Jenny moved to adjourn the meeting. Carlos seconded the motion. Motion carried. The meeting adjourned at 2:32 pm CST.