

(DRAFT)

Minutes and Notes

Title VII – American Indian Parent Advisory Council

8/6/15

Meeting held on August 6, 2015 from 6:00pm-8:00pm

Meeting location: Native American Rights Fund Building (1506 Broadway, Boulder, CO 80302)

Meeting called to order by Manda Robertson, Vice President.

Type of Meeting: IPC Monthly Meeting

Facilitator: Manda Robertson, Vice-President

Note Taker: Monique Fredericks-Douville

Attendees: Maranda Robertson; Rebecca Rice; Yvette Salas; Leisha Conners Bauer; Monique Douville

CALL TO ORDER BY Manda Robertson AT: 6:26PM

AGENDA ITEM I: WELCOME AND INTRODUCTIONS

AGENDA ITEM II: APPROVAL OF 7-14-2015 MINUTES

Action item: The motion was made to approve the minutes as previously distributed.

Motion: Monique; Second: Yvette; Ayes: 4; Nays: 0; Abstain: 0. Motion passes.

The minutes were approved as previously distributed.

AGENDA ITEM III: AUGUST 15 LACROSSE EVENT

- Monique will check with Ronda at BVSD to arrange the A/V equipment to show the “Broken Arrows” dvd at the event.
- We need to distribute liability forms for all attendees—BVSD has some that we will use; Yvette will send to me and I can distribute to the IPC email list. She will post it on the Title VII website and Rob will post on the BVL website.
- There was discussion as to whether or not the check had been cut for Neal yet—Ron would check that it is processed in time for our event to be handed to Neal then. The monies will come out of the revolving account so Title VII IPC will need to pay it back to that account.
- There will be a BVSD monitor onsite at Manhattan Middle School from 7:45am-3:15pm and we have secured the gym, the field and the library for our function.
- WE NEED VOLUNTEERS!!
- We plan to not sell lunch/food at the event (due to health code regulations), but will have bottled water, Cliff bars, oranges and apples onsite to sell.
- Yvette will bring some lunch supplies to have on-hand in case anyone needs a lunch.
- Monique will make a sign for the donations jar sign.
- We need to send a list of our needs ahead of the event (tables, chairs; anything else?).

- We need to arrive at Manhattan Middle School at 8:30am to set-up and get ready—WE NEED VOLUNTEERS!!
- There will be a registration table and registration will be at 9:30am.

AGENDA ITEM IV: RESCHEDULED INDIAN TACO SALE PLANNING

There was a lot of discussion about when to have the sale and it was tentatively planned for October 12 (Columbus Day—in protest!) and to tentatively be held at NARF.

- Monique will ask Heather if she can find out if NARF would sponsor us under their 501c3 status, and if that date works for them or not?

Action item: The motion was made to tentatively have the next Indian Taco Sale on Monday, October 12. Motion: Yvette; Second: Rebecca; Ayes: 4; Nays: 0; Abstain: 0. Motion passes.

AGENDA ITEM V: COORDINATE INFORMATION ON TITLE VII TO BE DISTRIBUTED ON THE FIRST DAY OF SCHOOL

Yvette will send out the Title VII information packet to all the BVSD registrars—will include the FAQs sheet and a Lacrosse flyer.

We also need to figure out how the IPC can assist Yvette to do the 506 forms so we can get more students officially identified and funded. Yvette said that she could use help with stuffing the envelopes (but we could not address them due to confidentiality). She will let us know when we will need to have the envelope stuffing party!

AGENDA ITEM VI: WELCOME BACK TO SCHOOL IPC EVENT

It was discussed to have the Welcome Back to School IPC Event as a BBQ/pot luck at a park with games, etc.

IPC to provide hot dogs, hamburgers, veggie burgers and veggie dogs. Attendees/parents to bring their favorite dish to share.

It was discussed to use either a Google forms application or an Outlook calendar appointment to send out the info for events so we can include an easy rsvp component so we can better plan for attendance numbers.

Yvette will check on shelter rental.

It was discussed to have raffles (adult one and a kid one) to entice participation at the event. We will also hand out the Tutoring application to all attendees so that we are certain people are aware of the option.

Action item: The motion was made to have the Welcome Back To School Event at Viele Lake (Harlowe G. Platts Park by Fairview) on Sunday, September 13 from 2:00pm-5:00pm. Motion: Manda; Second: Rebecca; Ayes: 4; Nays: 0; Abstain: 1. Motion passes.

AGENDA ITEM VII: PLANNING FOR REDRAFTING OF IPC BYLAWS/CHARTER FOR 501C3 STATUS

Monique's employer will look at these and assess what we need to do to gain this status as easily as possible. Monique will get them downloaded and to the firm.

AGENDA ITEM VIII: IPC LOGO CONTEST

We would like to have a BVSD student contest to create a logo for the IPC. Yvette will send out information on it to the BVSD art teachers so they can assist us with getting interest and projects finalized.

We would like to create t-shirts for IPC/Title VII—we could incorporate the logo on them!

More on this at the September meeting.

AGENDA ITEM IX: NEXT MEETING DATE SET

The next meeting will be the Welcome Back to School Event on September 13.

AGENDA ITEM X: OTHER ITEMS AND NOTICES

Ron Cabrera informed the group that the school district has made the decision to re-evaluate AIYLI this year and there will be a new focus for the funds that were previously ear-marked for AIYLI (gender equity). The decision was made because there were concerns that AIYLI was not aligned with the purpose that the money was for, that it was not linked enough to the IPC, that the program wasn't productive enough for the monies that are spent on it (\$20,000 just for the transportation!).

There was talk about the IPC raising money for AIYLI (yes we can) and that we could all meet together as a whole group (IPC and AIYLI) and plan leadership component for Title VII.

There was also discussion about having the AIYLI students work to mentor the younger Title VII kids and involve them more in the meetings, event planning, etc.

IPC Executive Committee is going to reach out to the AIYLI parents to arrange a meeting to discuss this joint purpose and the lack of funding for AIYLI this year. Monique will contact Ime first.

MEETING ADJOURNED: 8:17pm