

Final Minutes and Notes

Title VI – American Indian Parent Committee

11/08/17

Meeting held on November 08, 2017 from 6:30pm – 7:30pm

Meeting location: Boulder Valley School District, 6500 Arapahoe Rd, Boulder, CO 80501. Eldora Conference Room

Type of Meeting: IPC Monthly Meeting

Facilitator: Yvette Salas, BVSD Community Liaison

Note Taker: Mareena O'Connor, AIPC Secretary

Attendees: Thomasina Gover, Ime Salazar, Tachara M. Salazar, Roy Holloway, Mareena O'Connor, Yvette Salas

CALL TO ORDER BY Yvette Salas AT: 6:35PM

AGENDA ITEM I: WELCOME AND INTRODUCTIONS

AGENDA ITEM II: APPROVAL OF LAST MEETING MINUTES

We didn't have minutes to approve from the last AIPC meeting, as

AGENDA ITEM III: BVSD LIAISON REPORT

- a. We have \$14,649.26 to finish the year and are sitting at about 700 under in tutoring costs this year!
- b. No Welcome BBQ was had this year as there wasn't a board in place to approve the expenditures.
- c. There are currently 77 students that have valid 506 Forms. There are about another 27 that have siblings with a form, but they do not. – Yvette has already submitted copies of the form to those families.
- d. AIPC has asked for consistent updates on how many are enrolled, and how many are pending.
- e. AIPC would also like a list of who is who at the district (org chart/chain of command) – Roy to provide.

AGENDA ITEM IV: AIYLI

- a. There were no AIYLI updates as there is nothing going on with AIYLI at this time.

AGENDA ITEM V: EXECUTIVE COMMITTEE NOMINATIONS

- a. The nominations were as follows:
 - Cita Gover – Chairperson
 - Tachara Salazar – Vice Chairperson
 - Candi Sue Albert – Any Position
 - Secretary – Mareena O'Connor
 - Treasurer – Ruby Wildcat

AGENDA ITEM VI: EXECUTIVE COMMITTEE VOTE

- a. The following Vote Were Tallied as follows:
 - a. Chairperson: Cita Gover (3), Ime Salazar (1)
 - b. Vice Chairperson: Tachara Salazar (4)
 - c. Secretary: Mareena O'Connor (3), Ruby Wildcat (1)
 - d. Treasurer: Ruby Wildcat (3), Monique Douville (1)
- b. The following are the new Executive Committee Members:

- a. Chairperson: Cita Gover
- b. Vice Chairperson: Tachara Salazar
- c. Secretary: Mareena O'Connor
- d. Treasurer: Ruby Wildcat

AGENDA ITEM VII: NEXT MEETING DATE SET

- November 15, 2017 @ 6:00pm-7:30pm at Boulder Valley School District, 6500 Arapahoe Rd, Boulder, CO 80501. Eldora Conference Room. Invites were sent during the meeting.

AGENDA ITEM VIII: OTHER ITEMS AND NOTICES

- Parents should be a part of every meeting
- There will not be an event for November as there isn't enough time to plan
- The parent list was reviewed by Cita and names were given to the Liaison for removal. her local Title VI groups.)

MEETING ADJOURNED: 8:01pm