Bdote Learning Center American Indian Parent Advisory Committee (AIPAC) MINUTES November 17, 2023 4:00 – 6:00PM

1. Prayer, Feast, Smudge

- Record Attendance
- o Valencia Little Thunder, Shiela Zephier, Korissa Howes, Melissa Perez
- Designate Note Taker/Recorder of the Minutes

2. Call Meeting to Order

- Meeting called to order at: 5:00 PM.
- Korissa Howes left the meeting.

3. BLC American Indian Education Application

- Read & edit BLC AIEA application.
- Fill out Committee Roster
- Approve application & budget.
 - Request administration be at full meeting to answer questions.
 - Melissa Perez makes a motion to approve the AIEA application and budget without edits.
 - 3 # vote yes, 0 # vote no, 0 # abstain, *motion carries*.
- CHAIR SIGN APPLICATION

4. BLC AIPAC By Laws

- \circ $\;$ Required for Compliance with Federal Title VI due Feb. 1, 2024 $\;$
- Look over copy of MPS & Independent School District 196
- Choose a format for BLC by-laws & make edits.
 - AIPAC likes the format of Independent School District listing header on the side
 - AIPAC wants the smaller by-laws that are 4 pages.
 - The smaller by-laws match the size of BLC in terms of student numbers and parent numbers.
- \circ $\;$ Vote to adopt by laws. TABLED

5. BLC JOM Committee

- Select JOM Chair Parent of JOM Eligible Student TABLED
 - Need a parent guardian chair to start committee.
 - Need clarification on who is JOM eligible and how.
- o Edit BLC JOM by-laws. TABLED

6. Adjourn

• Meeting adjourned at: 5:53 PM.