

**Indian Education Committee
Johnson O'Malley
Special Meeting Minutes**

IN ATTENDANCE

Indian Education Committee

Kimberly Becenti
Cheryl Frank
Verlynn Platero
Loretta J Toledo

Bloomfield Schools Staff

Patricia Marquez (Fed Prog. Director)
Beverly Tsosie (Fed. Prog. Offc. Mgr.)

Guests

Tyana Sam

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Federal Programs Office

Wednesday, January 23, 2019; 5:00 p.m.

I. Welcome/Introduction

A quorum was established and Verlynn Platero, IEC Vice President, called the meeting to order at 5:18 p.m.

Motion was made by Loretta Toledo and seconded by Cheryl Frank to approve the agenda as recommended. Motion passed 3-0-1.

II. Overview/Purpose

Ms. Patricia Marquez explained the Impact Aid application and the data and components to be included in the application for completion. The data in the application and the Indian Policies and Procedures that's approved by IEC with approved signatures are necessary to add to the application process. The entire process is long and gathering the data is necessary to complete it for accuracy. The data is pertinent to the allocation and grant award to our school district based on student data such as housing, living on federal lands, parents living or working on federal lands, if student resides in dormitory, students with disabilities and the 506 forms are considered. Impact Aid is calculated with a formula which utilizes the student data and benefits all students that are in the school district. IEC understands the process and reviewed the application process. This documentation will be included in the application.

III. Approval : Indian Policies and Procedures

There were no changes made from the previous school year and Ms. Patricia Marquez reviewed the Indian Policies and Procedures. Handouts were given.

Motion was made by Cheryl Frank and seconded by Kimberly Becenti to approve the Indian Policies and Procedures as recommended. Motion passed 3-0-1.

IV. Verify Impact Aid Application

Ms. Patricia Marquez completed this part in number II and III. There was nothing added or discussed.

V. Discussion

VI. Adjournment

Motion was made by Cheryl Frank and seconded by Loretta Toledo to adjourn the meeting. Motion passed 3-0-1.

Meeting was adjourned at 5:46 p.m.

Minutes approved: February 11, 2019