Indian Education Committee Johnson O'Malley Regular Meeting Minutes

1

3

4 5 6

7

8

10

 $\frac{11}{12}$

13

15 16

17

18

20

21 22

23

24

25 26

27 28 29

30

31

34 35

36

37

38

39 40 41

42

43

45 46

47

48

49

50

53

2 Federal Programs Office - via ZOOM

Thursday, August 20, 2020; 3:30 p.m.

I. Call to Order

Roll call was completed and a quorum was established. Mrs. Marylee Toledo, IEC President, called the hearing to order at 3:47 p.m.

II. Approval of Agenda

Motion was made by Verlynne Platero and seconded by Loretta Toledo to approve the agenda as recommended. Motion passed 2-0-1.

III. Approval of Minutes

IEC members reviewed the meeting minutes and there were no changes indicated.

Motion was made by Loretta Toledo and seconded by Verlynne Platero to approve the June 20, 2020 Regular meeting minutes as recommended. Motion passed 2-0-1.

IV. Reports

A. July 2020 Budget Report – Beverley Tsosie

Invoice #2021-01

Ms. Beverley Tsosie reviewed the 1st page, the July 2020 JOM Budget Summary/Reimbursement Form. Total Budget for is \$75,993.83-Budget Column 1. Column 2-No modification. The totals in Column, 3-Amended Budget equals \$75,993.83. Column 4-Total Invoice reimbursement for month of July 2020 is signed by Ms. Patricia Marquez in the amount of \$908.63. Invoice for Salaries \$714.88, Fringe Benefits \$193.75.

B. School District Hotspots-

The school district working and collaborating with Technology department and the chapters (Huerfano and Nageezi) to ensure students have hotspots to complete their assignments and to log on for virtual learning as school started. There are issues but they are being addressed and resolved.

C. Update: COVID-19

The district is still operating under mandate from Governor on closure and hopefully the schools will open back up soon. There is an Educational plan in place for students and their safety. Education packets have been received for students and will be available at the chapters (Huerfano and Nageezi). Ms. Beverley Tsosie has printed and compiled to deliver to the chapters and this will continue through this phase of virtual learning.

D. Update: JOM Grant

There has not been any update received for carryover directives or instructions for further budget and contract. Currently, we are still awaiting further process and approval from the JOM office for carryover and also the contract award amount.

E. IEC Recognition

Ms. Kimberly Becenti was invited to this meeting to give recognition for her support and membership as an Indian Education Committee member. Ms. Patricia Marquez presented her with a Pendleton shawl. This is in the Education plan, Comp #2 set for IEC recognition as an allowable expense. IEC member Honor/Recognition plans will be emailed to IEC members for Ms. Kimberly Becenti in few weeks, correspondence by email and phone.

V. Old Business

Α.

IN ATTENDANCE

Indian Education Committee

Marylee Toledo Verlynne Platero Loretta J. Toledo

Bloomfield Schools Staff

Patricia Marquez (Fed. Program Dir.) Beverley Tsosie (Fed Prog. Ofc Mgr)

Guests

Kimberly Becenti

1 3		
4	VI.	New Business
5 6	VII.	Other
7 8 9		A.
10 11 12 13	VIII.	 Announcements A. School Board meeting – To Be Determined B. Next JOM Meeting – To Be Determined
14	IX.	Adjournment
15 16 17		Motion was made by Verlynne Platero and seconded by Loretta Toledo to adjourn the meeting at 4:16pm. Motion passed 2-0-1.
18		Minutes approved: September 15, 2020