

(SECURED DOCUMENT) OKLAHOMA ADVISORY COUNCIL ON INDIAN EDUCATION (OACIE)

Regular Meeting for the First Quarter of 2019

Oklahoma State Department of Education State Board of Education Room 2500 North Lincoln Boulevard, Oklahoma City OK 73105 Wednesday, February 20, 2019 at 10:00am

OACIE 2019 Google Drive Link:

https://drive.google.com/open?id=1GrOJd6hkYDzUOmQaQT2kBVtBF93-c1Z8

MEETING AGENDA

- 1. Call to Order and Roll Call for Quorum 10:00 a.m. Lucyann Harjo, Chairperson – Coordinator of Indian Education at Norman Public Schools
- 2. Welcoming Remarks Dr. Cindy Koss, Deputy Superintendent of Academic Affairs and Planning
- **3.** (Action Item) Discussion and possible action to approve or disapprove the minutes of the October 24, 2018 OACIE Regular Meeting

4. Discussion on current issues, goals, and updates related to American Indian students

- a. Bacone College Updates (10 minutes) Dr. Ferlin Clark, President of Bacone College
- b. OAS: Social Studies Standards Revision Updates (10 minutes) Brenda Chapman, Director of Social Studies, Office of Curriculum and Instruction
- c. (Possible Action Item) Inter-Tribal Council (ITC) Resolution #19-04 (10 minutes) James Parrish, OACIE Vice-chairperson
- d. Recommendation for Speakers attending Quarterly Meetings (10 minutes) Mary McCormick, OACIE Council member
- e. University of Oklahoma Diversity Enrichment Programs (10 minutes) Dorion Billups, Director of Diversity Enrichment Programs Jarrod Tahsequah, Assistant Director of Diversity Enrichment Programs
- f. (Possible Action Item) Membership Attendance & Bylaws (10 minutes) Lucyann Harjo, OACIE Chairperson

5. Public Comment (5 minutes)

Public comment is strongly encouraged and should be used for sharing information, announcing events, introducing organizations and/or individuals new to OACIE. Representatives from Tribal Education Agencies, Local Education Agencies, Tribal Education Nonprofits, Institutions of Higher Education, and/or Career Technology programs are strongly encouraged to speak. In order to afford all public comments adequate time, all commenters will be timed for five minutes each.

6. New Business

("Any matter not known about or which could not have been reasonably foreseen prior to the time of posting." 25 O.S. § 311)

7. Closing Remarks

a. Next Meeting – April 17, 2019 at Oklahoma State Department of Education

8. (Action Item) Adjournment

This meeting agenda was posted on _____(*mm/dd*), 2018 at _____(*time*) at the Oklahoma State Department of Education "Oliver Hodge Building" located at 2500 North Lincoln Boulevard, Oklahoma City OK 73105. Individuals seeking additional meeting notice information may go online to the Oklahoma Secretary of State meeting notices at: <u>https://sos.ok.gov/</u>

_____ (name)