



AGENDA

TITLE VI INDIAN EDUCATION PROGRAM

Open Parent Committee Regular Meeting

Meeting to be held via Zoom April 28, 2022 – 5:45 pm

Committee may discuss, review, and/or possibly act on the following:

I Call to Order

II Roll Call - establish quorum (6/10 voting members present)

Chair – Brooke Watie	_____	Parent – Leslie Hagelberg	_____
Co-Chair – James McMullin	_____	Parent – Nate Deer	_____
Secretary – Mandy Lonsdale	_____	Parent – Vacant	_____
Teacher – Clay Wyse	_____	Parent – Pat Moton	_____
Student – Tegan Dale	_____	Parent – Livia Keifer	_____

*LEA Representatives Present: _____

III Approval of Agenda

IV Reading and Approval of minutes from February’s Regular Public Meeting

V LEA (School) Announcements

- Donna- Program updates
- Brigitte - Program updates: Title VI Summer Camp, JOM Bridge Workbooks
- Julie – Financial Report (2021-2022) Program Budget, Summary of Discussion and Prioritization for Grant Application

VI Committee Business

- Approval of Discussion and Prioritization of Grant Goals and Budget
- Approval of Grant Application (2022-2023)

VII Election

VIII Discussion/Questions

- We will provide notice of our Open Committee meetings in the next few weeks

IX Adjourn Meeting

 X **Open / Regular Meeting:** This is to certify that in conforming with the Oklahoma Open Meeting Act, public notice of the date, time, and place of this meeting was given to the Tulsa County Clerk at _____ o’clock, on the _____ day of _____, 2022, and that a true and correct copy of the Notice of said meeting was posted at the place of the said meeting at least 48 hours prior to the meeting as required by law.

 Closed Committee or Special Meeting: This is to certify that in conforming with the Oklahoma Open Meeting Act, public notice was not needed. However, all committee members were informed of the meeting date, time, and place via e-mail at _____ o’clock, on the ___ day of _____, 20__ and were given at least 48 hours advanced notice.

When needed: The Title VI Indian Education parent committee meeting will be conducted using videoconferencing pursuant to Title 25, Section 307.1 of the Oklahoma Statutes, as amended by Senate Bill 661. There is not physical site or location for this meeting. Each member of the parent committee will be appearing for the meeting remotely by using videoconference.