

NYCP Standing Core Meeting Minutes on December 21, 2016:

Notes taken by: Sydney Wahkinney

- A. Attendees: Carrie Whitlow, Michael Pavel, Mark Williams, Tashina Tahdooanippah, Tresha Spoon, Norma Bixby, Bernadette Anderson, John Bach, Julian Guerrero, Tom Brown, and Sydney Wahkinney
- B. Project Director Updates:
 - a. Save the dates-
 - i. December 29-30, 2016, 10 am-2 pm central standard time.
 - 1. ACT engage customized items.
 - 2. Taking the customized items and adding to NYCP guidelines.
 - 3. Transition from schedule B to C.
 - 4. Similar to planning sessions.
 - ii. Annual Partners Meeting-
 - 1. January 19th, 2017.
 - a. Send out draft agenda this week to use as a place holder to accommodate travel.
 - b. Location: OPSRC
 - 2. January 20, 2017.
 - a. TEDNA Statewide NYCP Conference.
 - b. Inviting any and all recipients of NYCP grant to OPSRC. We want to showcase how TEDNA-NYCP has done, but also taking a leadership role to show how serious we are about collaborating with other organizations as well as the community.
 - iii. Summary of OCIE:
 - 1. It was informative on what is happening in Oklahoma with tribal education.
 - iv. Next Invoice:
 - 1. Deadline is next tuesday the 27th, the drawdown will be done on the 28th.
- C. CORE Member Topics and Feedback:
 - a. Absentee Shawnee: reviewed the new MOU and it looks good. Should be getting feedback from Tecumseh School soon.
 - i. Working on an MOU to give the afterschool students at Absentee Shawnee.
 - b. Cheyenne & Arapaho: no update.
 - c. Northern Cheyenne: John Boch (acting superintendent).
 - i. Applications are open again. One works at the school and the other is working on their Masters. Tomorrow is the deadline and the position will be filled hopefully at the first of the year.
 - 1. Include John Boch in the next batch of emails (reminder to Julian).
 - d. Muscogee Creek: no update.

- e. External Evaluation- Michael Pavel
 - i. The evaluation is going well. The database is being created to transpire the story of the youth of their progress.
 - f. Read Right - Tom Brown
 - i. In a position to start tutoring in January - is that a practical thing to do with transitions?
 - 1. Northern Cheyenne is ready to implement the tutoring and system by January 16th.
 - g. ADI - Bernadette Anderson/Mark Williams
 - i. The lesson plans are in need of review.
 - ii. Parent engagement is on the radar.
 - 1. Call together with Julian, Quinton, Bernadette to put together a survey for the future.
 - h. ACT - Kevin Houchin & Steve Kappler
 - i. No updates.
 - i. Khan Academy Video Series - Arash
 - i. The production of the video is underway with the final stage of drafts.
 - j. NARF - Matt Campbell
 - i. No updates: scheduling indian education code training will be finalized soon.
 - k. Oklahoma State Regents - Matt Higdon
 - i. He'll be at OPSRC during the dates of January 19-20, 2017.
 - l. Guests:
 - i. No comments.
- D. Final Thoughts:
- a. Ending the year of 2016, but remaining humble and eager to see what 2017 will bring.
 - i. Next core meeting will be January 4th, 2017.
 - ii. Meeting adjourned at 11:54 am.