



**Chief Tahgee Elementary Academy
Board of Directors
Regular Meeting
September 28, 2017 Minutes**

Meeting Details

I. Call to Order	Velda Racehorse, Chairperson
II. Roll Call	Nancy Eschief Murillo, Secretary
III. Approval of Agenda	Velda Racehorse, Chairperson
IV. Regular Session	
a. Public Forum	
b. Action Items	
1. Minutes 8.22.2017 and 8.29.2017	Velda Racehorse, Chairperson
2. Financials	Joel Weaver, Director
3. Printer Acquisition	Joel Weaver, Director
3. Alternative Authorizations	Cyd Crue, Principal
4. Demonstration of Software	Joel Weaver, Director
V. Adjournment	Velda Racehorse, Chairperson

I. Call Meeting to Order

Ms. Velda Racehorse, Chairperson called to order the regular meeting of the Chief Tahgee Elementary Board of Directors at 5:32 PM on September 28, 2017 at the academy. A Quorum was present.

II. Roll Call

- The following were present at roll call: Velda Racehorse, Chairperson, Leslie St. Clair, Vice-Chairperson, Merceline Boyer, Member, and Maxine Edmo, Member. Belma Colter, Treasurer arrived at 5:41 PM and Nancy Eschief-Murillo, Secretary, arrived at 5:42 PM.
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- Excused Absence
 - Weldon Broncho, Member and Dr. Beverly Klug, Ex-Officio

III. Approval of Agenda

The agenda was informally approved.

IV. Regular Session

a. Public Forum

No one was present for the public forum.

b. Informational Items

There were no informational items to present.

i. Action Items

a. Minutes 8.22.17

Director St. Clair made a motion to approve the minutes of August 22, 2017. The motion was seconded by Director Edmo. Five members voted in favor, (Chairman Racehorse, Vice-Chairperson St. Clair, Treasurer Colter, Member Edmo, and Member Boyer), one member abstained (Secretary Eschief Murillo), and one member absent (Member Broncho), motion carried.

b. Minutes 8.29.2017

Director Edmo made a motion to approve the minutes of August 29, 2017. The motion was seconded by Director Boyer. Five members voted in favor, (Chairman Racehorse, Vice-Chairperson St. Clair, Treasurer Colter, Member Edmo, and Member Boyer), one member abstained (Secretary Eschief Murillo), and one member absent (Member Broncho), motion carried.

ii. Financials

Director St. Clair made a motion to approve August 2017 expenditures. The motion was seconded by Director Boyer. All "ayes", motion carried.

iii. Printer Acquisition

Director Colter made a motion to approve the purchase of two (2) Laser Express Xerox VersaLink C405 Color Multifunction Printers. The motion was seconded by Director St. Clair. All "ayes", motion carried.

iv. Alternate Authorizations

Director Colter made a motion to authorize Joel Weaver to write a letter to the State Department of Education Certification office requesting alternate teacher certification for Eryn Phillips who is teaching fourth (4th) grade. An area of need exists at Chief Tahgee Elementary Academy (CTEA) for certified teachers because of the state-wide teacher shortage and the rural location of CTEA. Eryn is currently enrolled in the American Board for Certification of Teacher Excellence (ABCTE) Route to elementary teacher education certification. The motion was seconded by Director Boyer. All "ayes", motion carried.

Director Eschief Murillo made a motion to authorize Joel Weaver to write a letter to the State Department of Education Certification office requesting alternate teacher certification for Bailey Dann who is teaching third (3rd) and fourth (4th) grades language and culture. An area of need exists at Chief Tahgee Elementary

Academy (CTEA) for certified teachers because of the state-wide teacher shortage and the rural location of CTEA. Bailey is currently enrolled in the American Board for Certification of Teacher Excellence (ABCTE) Route to elementary teacher education certification. The motion was seconded by Director Colter. All “ayes”, motion carried.

v. **Demonstration of Software**

Director of School Programs Weaver demonstrated the NAM grant software that will be presented at the National Indian Education Association Annual conference in Orlando, Florida for the Board of Directors.

V. Adjournment

A motion was made by Director Boyer and seconded by Director Edmo to adjourn the meeting at 7:17 p.m. All "ayes", motion carried.

Next Meeting

- Date and Time: October 17, 2017 5:30 p.m.
- Location: 34 South Hilina Road, Special Education Room

Submitted by:

Sherice Gould, Clerk

Date

Velda Racehorse, Chairperson

Date

