## <u>Title VI Agenda</u> <u>August 21st 6:00pm</u> Lucy Smith Center

## 1 Buffalo Drive McAlester OK 74501

- Roll Call: Nellie Meashintubby, Jennifer Watkins, Kimberly Alexander, Rachel Harrison, Samantha Weiher
- 2. Approval of Agenda
- 3. Land Acknowledgement
  - a. The Choctaw Nation Reservation is part of the Caddo, Wichita, Pawnee, and Arikara homeland. The Shawnee and Quapaw had settlements here in the 1700s and early 1800s. The Osage and Kiowa visited the area. The Quapaw ceded the land that is now the Choctaw Reservation through treaty to the United States before the US ceded it to the Choctaw Nation. Shortly after the Trail of Tears, the Chickasaw lived here among the Choctaw. Through this land acknowledgement, we would like to remember those who came before us and whose land we inhabit.
- 4. Approval of minutes May 15th 2024
- 5. Recognition of Guests
- 6. Approval of Expenditures
- 7. Director's Report
  - 1. Parent committee position elections for the 2024-2025 school year
    - a. Kim Alexander
  - 2. Parent Committee Board members roles and responsibilities
  - 3. Child count for 24/25 school year and allocated funds
  - 4. 24-25 year long plan
- 8. New Business
  - 1. Vote to appoint Jax Franklin as teacher representative
  - 2. Vote to appoint Stephen Gragg as student representative
  - 3. Vote to accept parent committee meeting dates for the 24-25 school year
    - a. Aug 21 2024
    - b. Sept 18 2024- elections
    - c. Nov 13 2024
    - d. Jan 22 2025
    - e. March 12 2025
    - f. May 14 2025
  - 4. <u>Discussion of IPP</u> for the 24-25 school year and any recommended changes.
  - 5. Vote on changes to the 24-25 IPP
- 9. Next regular parent meeting date September 18, 2024 at 6:00pm (elections)
- 10. Adjournment