NAELPA Executive Board Meeting
July 11, 2024 11:00am –1:00pm ET

Attendance/Role Call
Board Members:

Advisory/non-voting:

Time	Activity	Person Responsible	Notes
11:00 - 11:05	Call To Order - Roll Call Welcome new board members Activity type - Parliamentary	Megan	Called to order
11:05 - 11:15	**OELA** OELA - Activity Type - Informative	OELA	Questions shared with OELA: 1. Can we get more information about Immigrant Grant Consortia – how that works with regard to the formula for eligibility. 2. If LEAs aren't spending Title III dollars, what are the rules around reallocating that money to other LEAs that may use it? When can this happen?
11:15- 11:30	Advisor and Legislative Liaison Updates Activity Type - Informative	Bill Rivers, David Rogers, Deborah Short, Nilda Aguirre (approximately 3-4 minutes each)	● Vacancy of an advisor -
11:30- 11:35	Approval of prior meeting minutes	Chelsea Isley	

	Activity Type - Parliamentary		Motion: Second: Decision:
11:35-11:40	Approval of the Treasurer Report Activity Type - Parliamentary Appointment of replacement of Treasurer due to Vacancy Motion: Appoint Kelly Alvarez as Treasurer	Stephanie Vogel	Stephanie recently elected as Vice President - was previously acting as Treasurer. Kelly has stepped in as appointee to Treasurer - but a vote will be held for this position. Vote on Report: Motion: Second: Decision: Motion to appoint Kelly Alvarez to the treasurer position to fill vacancy. Appointment of replacement of Treasurer: Motion: Second: Decision:
11:40-11:50	Review 2024-25 Strategic Plan Activity Type-Parliamentary	Jesse/David/Megan	Motion: Approve Strategic Plan as Presented Motion: Second: Decision:
11:50-12:25	**Committee Reports** AAMP Professional Learning Communications Membership Report Conference Committee LEA Committee Activity Type: Informative	 Julie/Ivanna Carol/Daisy/Rob Sam/Michelle Erica/Carlene Jenna/Jesse/Stephanie Deborah/Jill	
12:25-12:50	Executive Director and Outreach and Events Coordinator Reports Activity Type - Informative	David Holbrook and Jenna Webb	
	New Business Approval to allow Erica Sponberg to complete this board year. AI Notetaker to assist Secretary	Megan	Addressing Vacancies document *In the case of an Executive Board member who changes jobs, moving from an SEA or LEA to a non-SEA or non-LEA position, at the discretion of the Executive Board and decided by a vote of the Executive Board with a quorum present, that person may be allowed to remain on the Executive Board in his/her current position until the end of the current Executive Board year.* Retain Erica Sponberg as Voting Board

			Member/Membership Coordinator for the 2024-2025 Board Year. Motion: Second: Decision: •
1:00	Adjourn Activity Type: Parliamentary	Megan	Ask for a motion to adjourn Motion made by: Meeting adjourned