

Tentative Agenda
Epic Charter Schools Title VI Indian Education Committee Meeting

Date: November 17, 2021

Time: 6:30 pm

Location: Zoom Link [Here](#)

- 1. CALL TO ORDER/ROLL CALL - Establishment of a quorum**
- 2. Introduction of officers:**
 - a. President: Vacant
 - b. VP: Kara Lehman
 - c. Secretary: Sarah Green
 - d. Student Rep: Elizabeth Hiseley and Destiney Hugar
- 3. Old Business**
 - a. Goals for the Epic Indian Education Program
 - b. Bylaws
 - c. Staff Reports
 - i. URGENT: Survey is coming to gather documentation
 1. Without this documentation, we cannot get funding
 - d. Tribal Discussion Update
 - i. Joint Tribal discussion conducted electronically on May 4 at 11 am
 - e. Title VI Application FY23
 - i. Part I (Student Count)
 - f. Plans going forward with tribal collaboration and consultation
- 4. Native American Programs Coordinator Report**
- 5. New Business**
 - a. Title VI 2022-2023 Grant Cycle opens 12/10/2021
 - b. Needs Assessment
 - c. Christmas gathering - 12/15, 12/1,1 or 12/18
 - d. Fundraising
 - e. Set meetings for remainder of year
- 6. Floor open for comments**
- 7. Adjourn**