

**State Advisory Council on Indian Education
Quarterly Meeting
August 9, 2016**

Members Present

Dorothy Crowe
Chenoa Davis, Vice Chair
Sen. Jim Davis
Ryan Emanuel
Alisa Hunt-Lowery, Chair
Gwendolyn Jones
Kamiyo Lanning
Connie Locklear
Tiffany Pearson
Heather Kimberly Dial Sellers

Members Absent

Rep. Charles Graham
Margo Howard
Josephine Spaulding
Kara Stewart
Sharon Williams

Liaison

Debora Williams

Guests

Diana Morado
Jarrod Lowery
Danny Bell

Tiffany Clark
Greg Richardson

The meeting was called to order at 10:10 a.m. by the chairperson, Kamiyo Lanning. Debora Williams, DPI Liaison, called the roll of members. Council members and guests were asked to introduce themselves. Council members received greetings from Jarrod Lowery, Community Outreach Liaison, Officer of the Governor; Greg Richardson, Executive Director, NC Commission of Indian Affairs; and Dr. Maria Pitre-Martin, Associate State Superintendent and Chief Academic and Digital Learning Officer.

MINUTES

Minutes of the May 3, 2016 quarterly meeting were reviewed. A motion to approve the minutes was made by Dr. Kim Sellers and seconded by Dr. Ryan Emanuel.

NEW MEMBER OATHS OF OFFICE

New members Gwendolyn Jones, Dr. Connie Locklear, Tiffany Pearson and re-appointed member Chenoa Davis were administered the oath of office by Joan Champagne, notary public and paralegal for the State Board of Education.

ELECTION OF OFFICERS

The chairperson turned the meeting to Debora Williams to facilitate the election of officers. The floor was opened to receive nominations for the office of chairperson. Nominated were Alisa Hunt-Lowery and Kamiyo Lanning. Chenoa Davis moved that

the nominations be closed. Dorothy Crowe seconded the motion. Both candidates were provided and accepted an opportunity to share information about themselves. Members then cast their ballot. Alisa Hunt-Lowery received six votes. Kamiyo Lanning received four votes.

Nominations were then accepted for the office of vice president. One nomination was received, Chenoa Davis. Members cast ballots. Ms. Davis received 9 votes. Ms. Hunt-Lowery and Ms. Davis assumed the positions of chair and vice chair. The meeting of the whole was suspended until 2:15 p.m. for the purpose of lunch and committee meetings.

NEW BUSINESS

Ms. Hunt-Lowery provided an overview of the work of the Professional Development committee and Dr. Connie Locklear provided an overview of the work of the Strategic Planning committee.

Ms. Katie Cornetto, legal counsel for the State Board of Education (SBE), provided a training session on the expectations and responsibilities of SBE advisory boards and councils.

Council members discussed dates for a November meeting. Debora Williams will send a Doodle Poll in an effort to determine a date that will work well for most members.

The meeting was adjourned at 3:05 p.m.