

Inclusion Alliance
a Committee of the Neah-Kah-Nie School Board

BOARD REPORT for January 8, 2024

Old Business:

1. New member from budget committee. Michele will send SB 732 to Dr. Reed. He may appoint a current member. KK asked to not be considered.
2. Plan for twice yearly meeting that does not include Superintendent or board members. We had a robust discussion. Liwaru offered at our last meeting to facilitate these two meetings. Still seeking guidance on the parameters.
3. Canceling meetings. Michele reported we need to cancel if we don't have a quorum which is 2/3 of members. (Currently 8). We are a public meeting and follow Robert's Rules of Order.
4. Health and Wellness Fair update. Marisa asked Ryan if he will look into us having a table at the event. Amanda asked if she can have a suicide prevention booth.

Under New Business we:

- a. voted to allow invited guests to speak at our meetings.
- b. clarified housekeeping items and internal survey results about our structure going forward.
- c. voted that student members will have a vote on our committee.
- d. determined we need to ask the school board to vote on approving the Inclusion Alliance as that was overlooked in the past.
- e. We plan on creating a "Calling In" form to notify the district of equity issues.
- f. Next meeting is Wednesday, January 10 on zoom at 5:30 PM