September 15, 2022, 3:00pm - 5:30 pm

### Present – Act 1 Working Group:

Amanda Garces (Chair); Mark Hage (Vice Chair); Vera Sheehan; Chelsea Myers, Mike McRaith; Barbara Marden; Heather Bouchey; Lynn Murphy; Heather Lynn; Amanda Rohdenburg; Celilo Swain; Xusana Davis; Mia Schultz; Infinite Culcleasure; Addie Lentzner

### Public:

Joshua Daniels, Alyssa Chen (Note Taker)

Invited: Sue Ceglowski

### **Welcome & Introductions**

The meeting convened at 3:08 p.m.

### Call to Order/Amendments to Agenda/Introductions

### Review and Approve Minutes from August 18th, 2022

**Motion:** Approve minutes from August 18th

Moved by: Mark Hage

**Seconded by:** Chelsea Myers

**In favor:** Amanda Garces (Chair); Mark Hage (Vice Chair); Vera Sheehan; Addie Lentzner; Chelsea Myers, Mike McRaith; Barbara Marden; Heather Bouchey; Lynn

Murphy

Opposed by:

Abstain: Heather Lynn; Amanda Rohdenburg; Celilo Swain

**Motion Passed:** 

### **Opportunity for Public to be Heard**

### Policy Committee update and VSBA presentation



# Act 1 - Ethnic and Social Equity Standards Advisory Working Group

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• Sue Ceglowski from VSBA presented about Policies committee agreed about the need to crosswalk between existing EQS and policies such as recommended or required school board policies. Prioritizing which ones to put forth and which ones to edit.

**Motion:** Create a policy subcommittee to look at model policies and compare to EQS and make recommendations to the state board.

**Moved by:** Lynn Murphy

**Seconded by:** Infinite Culcleasure

**In favor:** Amanda Garces (Chair); Mark Hage (Vice Chair); Vera Sheehan; Chelsea Myers, Mike McRaith; Barbara Marden; Heather Bouchey; Lynn Murphy; Heather Lynn; Amanda Rohdenburg; Celilo Swain; Xusana Davis; Mia Schultz; Infinite Culcleasure

Opposed by: Abstain:

**Motion Passed: Yes** 

**Motion:** Appoint the following to policy subcommittee Amanda Garces Mike McRaith, Mia Schultz, Chelsea Myers, Heather Lynn, Lynn Murphy, Vera Sheehan, Addie Lentzner

Moved by: Heather Lynn Seconded by: Vera Sheehan

**In favor:** Amanda Garces (Chair); Mark Hage (Vice Chair); Vera Sheehan; Chelsea Myers, Mike McRaith; Heather Bouchey; Lynn Murphy; Heather Lynn; Amanda Rohdenburg; Celilo Swain; Xusana Davis; Mia Schultz; Infinite Culcleasure; Addie Lentzner

Opposed by: Abstain:

**Motion Passed: Yes** 

# **EQS State Board Subcommittee Update**

**Mark Hage:** Reported about the state board meeting today - 2120.1 instructional practices. Mike Martin was supposed to testify today but Andrew Jones testified and so did Jeff Fannon from NEA.



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### **RFP**

- Working on wrapping up RFP and going to send this RFP to three folks. If you have ideas of folks please share those names with us. Ideally looking for someone with lived experience and experience working with content standards.
- Open Seats
- Still have two open seats one is a disability rights seat and we are looking through the networks
- Second open seat is a student application is open for that going to share this around

## Housekeeping

- Hispanic and Latine Heritage Month celebration
- Vermont Student Anti-racism Network is planning a day at the statehouse come join and get other students to attend 9/30
- Presenting Abenaki Culture in the Classroom and planning Indigenous People's Day events for the weekend of Oct 9/10. Lots of events are coming up. (Vera)
- Encouraging folks to come out and speak out agenda is only posted two days before so it's hard to mobilize will ask if they can give a bit more notice

### Meeting adjourn at 4:50 PM

Moved by: Mark Hage

Seconded by: Vera Sheehan

**In favor:** Amanda Garces (Chair); Mark Hage (Vice Chair); Vera Sheehan; Chelsea Myers, Mike McRaith; Heather Bouchey; Lynn Murphy; Heather Lynn; Amanda Rohdenburg; Celilo Swain; Xusana Davis; Mia Schultz; Infinite Culcleasure; Addie Lentzner

Opposed by: Abstain:

**Motion Passed: Yes**