

## Act 1 - Ethnic and Social Equity Standards -Framework Sub-Committee

February 17th, 2023

## <u>Present – Act 1 Sub-Committee:</u>

Mark Hage (Vice Chair) Cynthia Reyes, Michael Martin,

Consultants: Allyson Tintiangco-Cubales, Aimee Riechel, Samia Shoman

Notetaker: Amanda Garces

Public:

No members of the public

#### **Welcome & Introductions**

The meeting convened at 3:10 pm

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

#### **Review and Approve Minutes from February 10th**

**Motion:** Approve minutes from February 10th

Moved by: Mark Hage

**Seconded by:** Cynthia Reyes

In favor:

Oppossed by:

**Motion Passed** Yes

Michael was not present when the vote happened

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

No members of the public in today's meeting

# **Ethnic Studies Framework, CRE Vision, Purpose, Pedagogical commitments, and applications**

• Discussion of definitions and next steps



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- Members divided the writing to different framework sections to prepare individually for the following meeting.
- The meeting on February 24th will be canceled so that individual members can prepare their sections.

**Motion:** Motion to adjourn at 1:38

**Moved by:** Amanda Garces **Seconded by:** Cynthia

Endorsed by: Mark Hage Cynthia Reyes Michael Martin

Opposed by:

**Motion Passed: yes**