

March 20, 2023 3:10 pm-5:28

Present – Act 1 Working Group:

Amanda Garces (Chair); Mark Hage (Vice Chair); Addie, Lentzner, Amanda Rohdenburg, Chelsea Meyers, Cynthia Reyes, Diego Soria, Heather Lynn, Miakoda Schultz, Michael Martin, Mike McGraith, Xusana Davis, Mikaela Simms

Act.1 Consultants: Dr. Samia Shoman, Aimee Riechel

ASL Interpreters: Kim Corwin,

<u>Public</u>: Michael Butts, Nicole Hilary, Jennifer Raney, (unknown),

Notetaker: Amanda Garces

Welcome & Introductions

The meeting convened at 3:10 pm

The last Framework Sub-committee was zoom bombed and we are trying to do different things to prevent this from happening again.

Call to Order/Amendments to Agenda/Introductions

Review and Approve Minutes from February 13th

Motion: Approve minutes from February 13th

Moved by: Mark Hage

Seconded by: Chelsea Myers

In favor: Amanda Garces (Chair); Mark Hage (Vice Chair); Addie, Lentzner, Amanda Rohdenburg, Chelsea Meyers, Cynthia Reyes, Diego Soria, Miakoda Schultz, Michael

Martin, Mike McGraith, Xusana Davis, Mikaela Simms

Abstain by: Heather Lynn

Opposed by:

Motion Passed Yes

Opportunity for Public to be Heard



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No public Comment heard

Ethnic Studies Framework Process

- Review of the timeline and Pedagogical commitments
- Dialogue about the Framework-Pedagogical Commitments by writers
 - 1. Commitment 1-Mark
 - 1. Commitment 2-Cynthia
 - 1. Commitment 3-Michael
 - 1. Commitment 4-Amanda
- Feedback from the Pedagogical Commitments were sought.
 - Approaching the overwhelming nature of the document. Thinking about educators and roll out.
- Samia shared about Ethnic Studies
- Reviewed the timeline April 3rd form feedback prepare to vote at the April
 17 meeting

EQS updates and House Keeping

Need State Board clarity about the EQS and review the letter drafted by co-chairs.

Motion: We moved to give Mark Hage permission to use the comments received in this meeting to edit the letter to the state board and review it with EQS Sub-committee prior to sending.

Moved by: Chelsea Myers

Seconded by: Amanda Rohdenburg

In favor: Amanda Garces (Chair); Mark Hage (Vice Chair); Addie, Lentzner, Amanda Rohdenburg, Chelsea Meyers, Cynthia Reyes, Diego Soria, Heather Lynn, Miakoda Schultz, Michael Martin, Mike McGraith, Xusana Davis,

Abstain by: Mikaela Simms (had to leave)

Opposed by:

Motion Passed Yes



Act 1 - Ethnic and Social Equity Standards Advisory Working Group

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Motion: Adjourn at 5:28

Moved by: Mark Hage Seconded by: Chelsea

In favor: Amanda Garces (Chair); Mark Hage (Vice Chair); Addie, Lentzner, Amanda Rohdenburg, Chelsea Meyers, Cynthia Reyes, Diego Soria, Heather Lynn, Miakoda

Schultz, Michael Martin, Mike McGraith, Xusana Davis,

Abstain by: Mikaela Simms (had to leave)

Opposed by:

Motion Passed Yes