

Meeting conducted via teleconference due to COVID19

May 20th, 2021

Present: Amanda Garces, Mara Iverson, Mark Hage, Xusana Davis, Michael Martin, Chelsea Myers, Cynthia Reyes, Heather Bouchey, Asma Elhuni, Infinite Culcleasure, Heather Lynn, Mia Schultz

Members of the public: Neil Richardson, Jaime Contois, Sarah T.

Call to Order/Amendments to Agenda/Introductions

The meeting convened at 5:05pm.

Review and Approve Minutes from

Cynthia moved to approve the March 11th, 2021 minutes. Motion was seconded by Chelsea and approved by all.

Opportunity for Public to be Heard

Comments by Neil and Jaime about being excited for this work.

Agenda item 1: Education Quality Standards presented by Infinite Culcleasure and Mark Hage

- Infinite's sub-committee on literacy reported back about their meetings and possible recommendations for literacy in the future.
- Mark Hage – EQS – The committee will continue to review the EQS and will come back with a timeline for review and for people to get the buy in of all the organizations represented in the working group.

Agenda item 2: Internship

Erin will be working with us to figure out how to use our work for her thesis. Something mutually beneficial and perhaps grounded in Participatory Action Research.

Agenda item 3: Internship

A presentation around the survey results took place. Heather Bouchey will support by working with the data in more detail. Thanks to Audrey Devost and Alyssa Chen for supporting with the survey presentation.

Cynthia and Mia will support in caregivers survey.

Celilo and Bruce will support with students.

Agenda item 4: Act. 1 Community Foundation Support

The EDJ coalition has received 20K to support some of this work. We will be working on focus groups and coordinating some community feedback.

Agenda item 5: Act. 1 Funding, legislative session, and next steps

S. 115 has passed which adds two more students and one more Indigenous community member.

It extends the date of the next report from June to December 2021

The sum of \$50,000.00 is appropriated from the General Fund to the Agency of Education in fiscal year 2022 for the cost of the contractor under section 12.

It adds administrative, technical, and legal assistance by the Agency of Education.

Agenda item 6: Policy Sub-committee

A new meeting will be warned soon.

Meeting adjourned at 7:00