

Meeting conducted via teleconference due to COVID19

July 29<sup>th</sup>, 2021

Present: Amanda Garces, Mark Hage, Xusana Davis, Michael Martin, Cynthia Reyes, Infinite Culcleasure, Mia Schultz, Bruce Pandya, Celilo, Barbra Marden, Max Barrows, Julie Hansen, Mike Mcraith, Natasha Eckart, Vera Sheehan

Absent: Asma Elhuni, Heather Lynn, Heather Bouchey, Mara Iverson, Chelsea Myers

**Members of the public:**

**Call to Order/Amendments to Agenda/Introductions**

The meeting convened at 5:05pm.

**Review and Approve Minutes**

**Opportunity for Public to be Heard**

**Agenda item 1: EQS Timeline and Q & A**

Discussion about the timeline for recommendations for the EQS

Members will send names of people in the field who should review them

A vote will happen in the September meeting

**Agenda item 2: New member applications and timeline**

The Education Justice Coalition is finalizing the application to be sent out. Bruce and Celilo will head the student interviews.

**Agenda item 3: Policy Work Timeline**

In October we will be revisiting the policy. We are waiting for the VSBA to hire their consultant as to not do double work.

**Agenda item 4: Act. 1 Survey Next steps**

Waiting for more information to dive into the survey for students and caregivers

**Meeting adjourned at 6:30**