

Meeting conducted via teleconference due to COVID19

July 29th, 2021

Present: Amanda Garces, Mark Hage, Xusana Davis, Michael Martin, Cynthia Reyes, Infinite Culcleasure, Mia Schultz, Bruce Pandya, Celilo, Barbra Marden, Max Barrows, Julie Hanson, 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