



# Act 1 - Ethnic and Social Equity Standards Advisory Working Group

February 13, 2023

## **Act 1 - Ethnic and Social Equity Standards Advisory Working Group**

### **2-13-2023 via zoom**

#### **Present – Act 1 Working Group:**

Amanda Garces (Chair); Mark Hage (Vice Chair); Addie, Lentzner, Amanda Rohdenburg, Cynthia Reyes, Diego Soria, Heather Bouchey, Nicholas Lalanne, Miakoda Schultz, Michael Martin, Mike McGraith, Natasha Eckart Baning, Vera Sheehan, Xusana Davis, Mikaela Simms

**Act.1 Consultants:** Allyson Titiangco-Cubales, Samia Shoman, Aimee Riechel

**ASL Interpreters:** Miriam Lerner and Ashley Wilder

**Notetaker:** Amanda Garces

**Public:** Joshua Daniels and Michael Bielawski

#### **Welcome & Introductions**

The meeting convened at 3:12 pm

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

#### **Review and Approve Minutes from January 19<sup>th</sup>, 2023**

**Motion:** Approve minutes from [January 19th](#)

**Moved by:** Mark Hage

**Seconded by:** Xusana Davis

**In favor:** Amanda Garces (Chair); Mark Hage (Vice Chair); Addie, Lentzner, Amanda Rohdenburg, Cynthia Reyes, Heather Bouchey, Nicholas Lalanne, Miakoda Schultz, Michael Martin, Mike McGraith, Natasha Eckart Baning, Vera Sheehan, Xusana Davis, Mikaela Simms

**Abstain by:**

**Opposed by:**

**Motion Passed** Yes

Absent for this vote: Diego Soria



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## Opportunity for Public to be Heard

No members of the public spoke

### **Ethnic Studies Framework/Consultants:**

- A summary of the work of the sub-committee to date was presented by a member of the sub-committee
- The vision and pedagogical commitments of the framework were presented
- A lengthy discussion took place around what language to use regarding demographics (BIPOC, People of Color, Indigenous, Native American, Abenaki, etc) and a place holder was left as People of Color
- A space to brainstorm applications of the pedagogical commitments was given
- General comments about the document was also generated verbally and on a document
- As next steps working group members will send comments to Amanda (the chair) to compile for the sub-committee

### **EQS update:**

- The vice chair requested to re-convened the EQS sub-committee to answer to some questions regarding changes by the State Board Sub-committee. Working group members will receive a copy of the generated responses by the sub-committee with the understanding that further discussion could happen at a later time through the rule making process.

<b>Motion:</b> To reconvened EQS sub-committee
<b>Moved by:</b> Mark <b>Seconded by:</b> Xusana
<b>In favor:</b> Mark Hage (Vice Chair); Addie, Lentzner, Amanda Rohdenburg, Cynthia Reyes, Diego Soria, Heather Bouchey, Nicholas Lalanne, Miakoda Schultz, Michael Martin, Mike McGraith, Natasha Eckart Baning, Vera Sheehan, Xusana Davis, Mikaela Simms
<b>Opposed by:</b> <b>Motion passed:</b> yes

### House Keeping

Reminder to submit stipend forms

Adjournment:



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The chair ended the meeting at 5:27 p.m