

Meeting conducted via teleconference due to COVID19

November 24, 2020

Present: Amanda Garces (Chair); Mark Hage (Vice Chair); Barbra Marden; Bruce Pandya; Celilo Bauman-Swain; Cynthia Reyes; Infinite Culcleasure; Mara Iverson; Maxwell Barrows; Miakoda Schultz; Xusana Davis; Heather Lynn,, Chelsea Myers; Heather Bouchey, Michael Martin.

**Members of the public: Susan Aranoff, Neil Richardson, Lee Reilly, Jennifer Hill**

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

The meeting convened at 5:05 P.M

### **Review and Approve Minutes from August 20, 2020 and Oct 14,2020**

Meetings were approved

Amanda Garces (Chair) kicked off the meeting  
Everyone shared their name, pronoun and how they observe Thanksgiving

### **Opportunity for Public to be Heard**

No member of the public spoke

### **Act 1 - Policy Subcommittee Report**

Charge: To create and propose a plan to be considered by the rest of the working group. The plan will include how the working group will approach the task of reviewing the state board and school district policies to make recommendations to the legislature and state board  
Chelsea Meyers gave a summary of their meeting but requested additional time to meet to be able to present a more robust proposal.

Members will wait until Next meeting on December 15<sup>th</sup>.

### **Standards and Report Sub-Committee (EQS)**

Working group members reviewed the EQS revised document and went over some of the sections. The sections discussed will be edited and a new document will be sent for review. Working group members will review the updated document and send comments prior to the December 15<sup>th</sup> vote.

## **Survey updates**

The survey will be finalized and will be voted in by a special meeting prior to December 15<sup>th</sup>. Then, the crowdsource will begin. The student and caregiver survey will be prepared by the respective subcommittees once the educator one is finalized

## **Stipends**

Members of the working group are encouraged to send their stipend forms. The working group is unable to add additional members to the working group without being mandated in the law.

Adjourn: 7:26

DRAFT