**Present – Act 1 Working Group:**

Amanda Garces (Chair); Mark Hage (Vice Chair); Lynn Murphy; Xusana Davis; Addie Lentzner; Heather Lynn; Barbra Marden; Nicholas Lalanne, Infinite Culcleasure; Cynthia Reyes; Michael McRaith; Natasha Eckart-Baning; Julie Hansen, Amanda Rohdenburg, Mia Schultz, Celilo Swain, Diego Soria

**Public**:

ASL Interpreters: Cory Brunner, Hilda

Alyssa Chen (notetaker)

Patrick Halladay: Invited

**Welcome & Introductions**

The meeting convened at 3:04

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

* Welcome Nicholas Lalanne

**Review and Approve Minutes from September 15th, 2022**

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|  **Motion:** Approve Minutes from September 15th |
| **Moved by: Mark Hage****Seconded by: Amanda Rohdenburg** |
| **In favor:** Amanda Garces (Chair); Mark Hage (Vice Chair); Nicholas Lalanne, Julie Hansen, Amanda Rohdenburg, Lynn Murphy, Mia Schultz, Mike McRaith, Addie Lentzner, Celilo Swain, Xusana Davis, Cynthis Reyes, Julie Hansen, Natasha Eckart Baning**Opposed by:****Abstain: Heather Lynn** **Motion Passed**  |

**Opportunity for Public to be Heard**

**Guest: Patrick Halladay – Director of Education Quality, Vermont Agency of Education**

* Patrick shared the slide deck about exploring and developing anti-bias standards in order to prepare educators to implement the update content standards aligned with Act 1
* Looking for feedback. Working group members will review and bring back notes and discussion to working group.

**Updates for Education Quality Standards**

* On Monday, November 14th from 5:00-7:00 there will be a public comment period

**Next steps RFP**

**Timeline:**

A simplified bid went out to three people to consult with us. It was sent out once and no one bid so an RFP sub-committee re-wrote it and it was not filled out.

We are in the last chance to try to fill the bid or will create a different strategy.

The working group will look at the creating of an ethnic studies framework.

**Policy Committee**

* We have not yet got the policy committee off
* Nick is interested in policy committee or any committee that has vacancy
* This group is going to do a crosswalk with EQS recommendations and policies
* Nick happy to join policy committee

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| **Motion:** Appoint Nick Lalanne to policy committee  |
| **Moved by: Cynthia Reyes** **Seconded by:** Barbra Marden |
| **In favor:** Amanda Garces (Chair); Mark Hage (Vice Chair); Nicholas Lalanne, Julie Hansen, Amanda Rohdenburg, Lynn Murphy, Mia Schultz, Addie Lentzner, Celilo Swain, Xusana Davis, Cynthis Reyes, Natasha Eckart Baning, Diego Soria, Infinite Culcleasure,  Barbra Marden**Opposed by:****Abstain:****Motion Passed: yes** |

**Presentations and communications.**

* Amanda did an Act 1 Workshop at the School Board Association Conference and will be presenting with Mike, Chelsea and Mark at the Rowland Conference on October 26th.
* Possibly doing a video to move this conversation.
* The Education Justice coalition is doing info session. Reach out to

alyssa.edjvt@gmail.com if you’re interested in connecting

* + Leading an Act 1 Info Session - [Materials here](https://docs.google.com/document/d/14KpH6NFCl5vkWLvrMck_7zxtZJkbZcnrCo1wa6BnCS4/edit)

**Housekeeping**

* Please fill out the [Doodle](https://doodle.com/meeting/participate/id/eE9mBJKe/vote) to plan our upcoming meeting
* Don’t forget to fill out your form to get your stipend