



Act 1 - Ethnic and Social
Equity Standards Advisory
Working Group

November 17th, 2022, 3:00pm - 5:00 pm

Present – Act 1 Working Group:

Amanda Garces (Chair); Mark Hage (Vice Chair); Lynn Murphy; Xusana Davis; Addie Lentzner; Heather Lynn; Barbra Marden; Cynthia Reyes; Michael McRaith; Natasha Eckart-Baning; Amanda Rohdenburg; Diego Soria; Chelsea Myers; Michael Martin; Vera Sheehan

Public:

Leonora Dodge, Jonathan Phipps, Cat Buxton, Joshua Daniels

Alyssa Chen (notetaker)

Welcome & Introductions

Meeting convened at 3:05 p.m.

Call to Order/Amendments to Agenda/Introductions

Review and Approve [Minutes from October 20th, 2022](#)

Motion: Approve Minutes from October 20, 2022

Moved by: Mark Hage

Seconded by: Cynthia Reyes

In favor: Amanda Garces (Chair); Mark Hage (Vice Chair); Michael Martin, Cynthia Reyes; Chelsea Myers, Mike McRaith; Xusana Davis; Vera Sheehan; Natasha Baning; Heather Lynn; Amanda Rohdenburg; Barbra Marden; Addie Lentzer; Diego Soria

Opposed by:

Abstain:

Motion Passed yes

Opportunity for Public to be Heard



Act 1 - Ethnic and Social
Equity Standards Advisory
Working Group

November 17th, 2022, 3:00pm - 5:00 pm

Curious if it's possible for members of a group that support students with learning differences to give feedback on this process

Updates for Education Quality Standards

Discussion about the EQS sub-committee and their technical questions. The State Board EQS sub-committee asked for some feedback by the 30th.

Motion: add definition of "Civic and Community Engagement"

Moved by: Mark Hage

Seconded by: Barbra Marden

In favor: Amanda Garces (Chair); Mark Hage (Vice Chair); Michael Martin, Cynthia Reyes; Chelsea Myers, Mike McRaith; Xusana Davis; Vera Sheehan; Natasha Baning; Heather Lynn; Amanda Rohdenburg; Barbra Marden; Addie Lentzner; Diego Soria

Opposed by:

Abstain:

Motion Passed yes

Motion: The Act 1 Working Group EQS Subcommittee will take up the technical corrections from the Agency of Education and to identify any particular concerns that warrant full discussion by the Act 1 Working Group. On all other issues that it feels like it can speak for the full Working Group on, it will communicate directly with the State EQS Subcommittee and also communicate with the full Act 1 Working Group by email.

Moved by: Mark Hage

Seconded by: Mike McRaith

In favor: Amanda Garces (Chair); Mark Hage (Vice Chair); Michael Martin, Cynthia Reyes; Chelsea Myers, Mike McRaith; Xusana Davis; Vera Sheehan; Natasha Baning; Heather Lynn; Amanda Rohdenburg; Barbra Marden; Addie Lentzner; Diego Soria



Act 1 - Ethnic and Social
Equity Standards Advisory
Working Group

November 17th, 2022, 3:00pm - 5:00 pm

Opposed by:

Abstain:

Motion Passed: yes

Motion: Add Amanda Rhodenburg to the EQS sub-committee

Moved by: Lynn Murphy

Seconded by: Mike McRaith

In favor: Amanda Garces (Chair); Mark Hage (Vice Chair); Michael Martin, Cynthia Reyes; Chelsea Myers, Mike McRaith; Xusana Davis; Vera Sheehan; Natasha Baning; Heather Lynn; Amanda Rohdenburg; Barbra Marden; Addie Lentzner; Diego Soria

Opposed by:

Abstain:

Motion Passed yes

RFP Discussion:

Discussion of Request proposal. The RFP was sent out twice without any potential candidates. The RFP was re-written for the third time around via the RFP sub-committee and approved by the working group.

[Michael Martin shared an overview of the Ethnic Studies Framework.](#)

RFP process was reviewed as well as rubric and a motion was made to approve one of the two applicants.

Motion: Motion to recommend to the AOE to contract with the first applicant to work with the Working Group to create an ethnic studies framework.



Act 1 - Ethnic and Social
Equity Standards Advisory
Working Group

November 17th, 2022, 3:00pm - 5:00 pm

Moved by: Cynthia Reyes
Seconded by: Mike McRaith

In favor: Amanda Garces (Chair); Mark Hage (Vice Chair); Michael Martin, Cynthia Reyes; Chelsea Myers, Mike McRaith; Xusana Davis; Vera Sheehan; Natasha Banning; Heather Lynn; Amanda Rohdenburg; Barbra Marden; Addie Lentzner; Diego Soria

Opposed by:

Abstain:

Motion Passed yes

Communication:

Working Group will work on a recorded webinar

Videos to share our work

Policy Committee

Still need to convene the policy committee to cross walk the EQS.

Housekeeping

- Infinite Culcleasure is stepping down from the Working Group and the EQS subcommittee. Appreciate Infinite for all the work he did and for bringing literacy to the forefront.
- The EDJ Coalition (formerly known as VCESES) will be appointing someone else.
- Please fill out the stipend forms.

Motion: Adjourn at 4:53



Act 1 - Ethnic and Social
Equity Standards Advisory
Working Group

November 17th, 2022, 3:00pm - 5:00 pm

Moved by: Cynthia Reyes

Seconded by: Mark Hage

In favor: Amanda Garces (Chair); Mark Hage (Vice Chair); Michael Martin, Cynthia Reyes; Chelsea Myers, Mike McRaith; Xusana Davis; Vera Sheehan; Natasha Baning; Heather Lynn; Amanda Rohdenburg; Barbra Marden; Addie Lentzner; Diego Soria

Opposed by:

Abstain:

Motion Passed: yes