



Act 1 - Ethnic and Social Equity Standards Advisory Working Group

December 15th 3:00 p.m.

Present – Act 1 Working Group:

Amanda Garces (Chair); Mark Hage (Vice Chair); Chelsea Meyers, Cynthia Reyes, Diego Soria, Heather Bouchey, Heather Lynn, Julie Hansen, Nicholas Lalanne, Miakoda Schultz, Michael Martin, Mike McRaith, Vera Sheehan,

Public:

Notetaker: Lena Ginawi ASL Interpreter: Hilda Colondres (ASL Interpreter Hilda)

ASL Interpreter: Sabrina Seeger (Sabrina Seeger)

Welcome & Introductions

The meeting convened at 3:10 pm

Call to Order/Amendments to Agenda/Introductions

Review and Approve Minutes from November 17th

Motion: Approve minutes from [November 17th](#)

Moved by: Mark Hage

Seconded by: Chelsea Myers

In favor: Amanda Garces (Chair); Mark Hage (Vice Chair); Chelsea Meyers, Diego Soria, Heather Bouchey, Heather Lynn, Julie Hansen, Miakoda Schultz, Michael Martin, Mike McRaith, Vera Sheehan,

Abstain by: Nicholas Lalanne

Opposed by:

Motion Passed Yes

Opportunity for Public to be Heard

No Comments

- Anti-Bias Standards 3:12 pm-3:20pm



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- anti-bias standard being put forward by Vermont Standards Board for Professional Educators. Comment directly to them.
- **EQS Update and AOE Technical Recommendations 3:20pm -3:39 pm**
 - Discussed the working group response to AOE technical correction to EQS Manual
 - Shared discussion of Independent Schools at the EQS sub-committee state board
 - Shared concerns from the Special Education Advisory Panel
- **Consultant and Work Groups 3:39 pm- 4:11**

Motion: To appoint Cynthia Reyes, Michael Martin, and Mark Hage to work with consultant subcommittee
Moved by: Julie Hansen Seconded by: Nicholas Lalanne
In favor: Amanda Garces (Chair); Mark Hage (Vice Chair); Chelsea Meyers, Cynthia Reyes Diego Soria, Heather Bouchey, Heather Lynn, Julie Hansen, Miakoda Schultz, Michael Martin, Mike McRaith, Nicholas Lalanne, Vera Sheehan, Opposed by: Motion passed yes

Sub-committee will lead the work to bring to working group.

- **Housekeeping 4:12 pm 4:13pm**
 - End of year stipend
 - Mark is sending a report to legislature before legislative session begins
 - Summary of work

Motion: Motion to adjourn
Moved by: Amanda Garces Seconded by: Mike Raith
Endorsed by: Amanda Garces (Chair); Mark Hage (Vice Chair); Chelsea Meyers, Cynthia Reyes Diego Soria, Heather Bouchey, Heather Lynn, Julie Hansen, Miakoda Schultz, Michael Martin, Mike McRaith, Nicholas Lalanne, Vera Sheehan,



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Opposed by:

Motion Passed: yes

Adjourn 4:13 pm