



Act 1 - Ethnic and Social Equity Standards Advisory Working Group

June 15, 2023
3:00 to 5:30

Present – Act 1 Working Group:

Amanda Garces (Chair); Mark Hage (Vice Chair); Addie Lentzner, Chelsea Meyers, Diego Soria, Heather Bouchey, Heather Lynn, Lynn Murphy, Miakoda Schultz, Mikaela Simms, Michael Martin, Mike McGraith, Natasha Eckart Baning, Vera Sheehan, Xusana Davis,

ASL Interpreters:

Elizabeth Fox and Ginger Smith

Consultants:

Allyson Tintiangco, Samia Shoman, Aimee Riechel

Public:

Joshua Daniels, Jessica Meller

Welcome & Introductions

The meeting convened at 3:08 pm

Call to Order/Amendments to Agenda/Introductions

Review and Approve Minutes from May 15th, 2023

Motion: Approve minutes from [May 15th, 2023](#)

Moved by: Mark Hage

Seconded by: Natasha Eckart Baning

In favor: Amanda Garces (Chair); Mark Hage (Vice Chair); Addie Lentzner, Chelsea Meyers, Diego Soria, Heather Bouchey, Heather Lynn, Lynn Murphy, Miakoda Schultz, Mikaela Simms, Michael Martin, Mike McGraith, Natasha Eckart Baning, Vera Sheehan, Xusana Davis, **Abstain by:**



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300 to 5:30

Opposed by:

Motion Passed Yes

Opportunity for Public to be Heard

No public comment.

Education Quality Standards

Report. EQS has passed the state board and went to ICAR

[Recommended Changes to Rule Series 2000, Education Quality Standards \(vermont.gov\)](#)

Ethnic Studies Framework (Discussion and Vote)

New resources would be added to the draft.

Motion: Move that the Act.1 Working Group approves the Standards Framework accompanied by an introductory narrative to the State Board of Education that will fully elaborate on the process of its development and the processes of contributions that were made by multiple parties to bring the Framework to fruition.

Moved by: Mark Hage

Seconded by: Lynn Murphy

Endorsed by: Amanda Garces (Chair); Mark Hage (Vice Chair); Addie Lentzner, Amanda Rohdenburg, Cynthia Reyes, Diego Soria, Heather Lynn, Lynn Murphy, Miakoda Schultz, Michael Martin, Mike McGraith, Vera Sheehan,

Opposed by:

Motion Passed: yes

Timeline and Next Steps:

The framework will be submitted to the State Board on June 30th. The policy committee will reconvene to follow the recommendations by CRE and the EQS document. All work should be done by August 31st. The new technical working group will begin September 1st not to do any new work.

Housing Keeping:

Any stipends forms need to be turned in by the end of the month. There will no stipends past June 30th but if members request July and August, the chair will look for funds.



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Motion: Motion to adjourn at 4:56 p.m

Moved by: Mark Hage

Seconded by: Lynn Murphy

Endorsed by: Amanda Garces (Chair); Mark Hage (Vice Chair); Addie Lentzner, Chelsea Meyers, Diego Soria, Heather Lynn, Lynn Murphy, Miakoda Schultz, Mikaela Simms, Michael Martin, Mike McGraith, Natasha Eckart Baning, Vera Sheehan, Xusana Davis,

Opposed by:

Motion Passed: yes