**Request for Proposals/Temporary Rulemaking EAC Ad Hoc Group**
**April 3, 2019**
**11 a.m. to Noon**

**MINUTES**

**EAC DIRECTORS:** Paul Andrews, Michelle Homer Anderson, Michele Oakes, Belle Koskela, Martha Richards, Tony Rosilez, Jenna Schadler, Carmen Xiomara Urbina, Melissa Wilk

**STAFF:** Hilda Rosselli, Cheryl Myers, Debbie Green
**Excused:** Michelle Homer-Anderson

**Additional input from Christy Cox**

1. Welcome and Roll Call
   Roll call was conducted and the above directors were present.

2. Call for a Facilitator
   Hilda Rosselli facilitated.

3. Review of Director emailed responses
   a. Confirm areas of agreement
   b. Discussion areas of disagreements
   c. Seek to reach consensus

   Directors were able to initially review member responses to five out of eight identified questions and reached selected areas of consensus that could contribute to clarity on the EAC Request for Proposal (RFP).

   Some discussion included:
   - Distinguish between Capacity Grant and "Region Formula Grant"
   - Describe different levels of convening for Capacity Grant. Technical Assistance may be included for the governance council or coordinating body.
   - What staffing and training is needed for this coordinating body?
   - Clearly define the REN (Regional Educator Networks) roles and responsibilities.
   - The coordinating body should we make decisions about how to spend implementation dollars through consensus with representatives from the whole region and 51% of teachers.

- Clarify what “teacher voice” is. At every level of process, 51% of classroom teachers from different grades and content areas will be included and involved in this work and decision making. How do we ensure these networks are inclusive of their selection of teachers?
- Consistent use of teacher voice language.
- Regions will have different needs and timelines. Rather than phases of the work include a design period to demonstrate capacity building and a level of readiness to move on to the next period.
- Information from our discussion today will be included in the temporary draft rule language.

Next steps: Hilda will consolidate agreed upon areas in the five areas discussed and send out for review and discussion at the next meeting. At that time, items highlighted in aqua will be discussed in depth.

Adjourn at 12:05 p.m.