

EDUCATOR ADVANCEMENT COUNCIL MINUTES

Friday, May 9, 2019
8:00 a.m.

Conference Call: (877)336-1828, public access code 8478084 (*listen only*)

Present by phone: Chair Oakes, Paul Andrews; surrogate for Miriam Calderon, Sara Mickelson; surrogate for Colt Gill, Carmen Urbina; Christy Cox, Bill Graupp, Michelle Homer-Anderson, Marvin Lynn, Martha Richards, Representative McLain, Tony Rosilez, Jenna Schadler, Laura Scruggs, Melissa Wilk, Matt Yoshioka

Excused: Vice-chair Grotting, Belle Koskela, Ken Martinez, Nick Viles

Staff present: Hilda Rosselli, Interim Executive Director, Cheryl Myers, EAC Transition Director

1.0 Welcome Remarks

Chair Oakes opened the meeting at 8:03 a.m.

1.1 Roll Call

Hilda Rosselli took roll call; a voting quorum was confirmed (3 Standing, 10 Rotating)

2.0 Public Comment

None received.

3.0 EAC Temporary Rules – ACTION ITEM

3.1 Temporary Rules

Bill Graupp moved to approve the draft temporary rules as presented, Marvin Lynn seconded; Directors held a brief discussion. Anthony Rosilez amended the motion 0011(d) “REN coordinator required and identify responsibilities”, seconded by Martha Richards. Motion to amend passed unanimously. Christy Cox moved to amend 007 to add “Phases 1-3 Continuous Improvement Process” definition Laura Scruggs seconded. Motion to amend passed unanimously. Anthony Rosilez motion to amend language in 0015 (3) REN must expend funds received under this section in accordance with the RFP issued by the EAC and with the Regional plan developed approved ...” Bill Graupp seconded. Motion to amend passed unanimously. Carmen Urbina motion to amend 0007(3) “EAC may revoke status ... all requirements of the REN RFP issued by the EAC” seconded by Michelle Homer-Anderson; motion passed unanimously. Bill Graupp amends motion to approve include 4 amendments

4.0 Closing Remarks

Chair Oakes made closing remarks and adjourned the meeting at 8:49 a.m.