

Educator Advancement Council Meeting Minutes

Wednesday, February 26, 2020
Willamette ESD (Yamhill Room) 2611
Pringle Road SE Salem Oregon 97302
9am – 3:00pm
<https://zoom.us/j/190759211> Meeting
ID: 190 759 211 16699006833,
190759211

Vision: Oregon educators across the state are supported in engaging and teaching every child to help them realize their dreams.

Mission: We empower, support and diversify Oregon's educator workforce through local, educator-led networks and statewide resources to provide the quality teaching and learning Oregonians desire.

Attending in person: Laura Scruggs, Mark Girod, Paul Andrews, Nick Viles, Veronica Dujon (Surrogate; Ben Cannon), Bill Graupp, Belle Koskela, Colt Gill, Matt Yoshioka, Don Grotting, Michele Oakes, Melissa Wilk, Susan Roebber, Elizabeth Keller (Surrogate; Anthony Rosilez)

Attending by phone: Rep MacLain (Claire on behalf of Rep McLain), Amanda Squibb, Martha Richards, Miriam Calderon **Absent:** Marvin Lynn, Lindsey Capps **Staffing:** Dr. Shadiin Garcia, Elizabeth Castillo-Lopez, Dr. Daniel Ramirez, and Angela Bluhm

9:02am 1.0 Call to Order and Acknowledgment of the Original Chair Koskela

People of the Land Chair Koskela calls the meeting to order and opens the meeting with a land acknowledgement.

1.1 Roll Call Elizabeth Castillo-Lopez **9:05** Elizabeth determines that we have a quorum. **9:15** Director Viles arrives. **10:28** Director Calderon joined via Zoom. **10:45** Director Keller (Surrogate; Anthony Rosilez) left the meeting. **12:00pm** Director Colt Gill left the meeting.

1.2 Agenda Review Chair Koskela Chair Koskela briefed members on today's agenda

9:07 2.0 Consent Agenda – Action Item

2.1 Agenda Approval 2.2 Approval of January 22, 2020 minutes Director Grotting moves motion to approve consent agenda and Director Graupp seconds. Motion Passes unanimously. **9:10 3.0 Public Comment**

No public comment **9:10 4.0 Equity and Continuous Improvement Design Professional Development – Information and Discussion** Shadiin Garcia

Erin
Whitlock

Exec. Director Shadiin Garcia and Erin Whitlock presented and led us through a professional development on implementing an Equity lens (please refer to meeting materials).

11:00 BREAK

11:15 5.0 Agreements Discussion – Decision Shadiin Garcia

Shadiin Garcia and Daniel Ramirez led the council through an exercise to re-establish group agreements to ensure equity of voice and successful meeting discussions. Please refer to the meeting materials.

11:45 6.0 Council Business Shadiin Garcia

6.1 Executive Director Update REN Reporting

- Angela Bluhm, Educator Programs Analyst provided a brief overview of the REN Reporting Manual. The EAC will share the REN Monthly Smartsheet Dashboard link with the council. This generated a discussion about the role of the Council through the question: Is this manual something that we should vote and adopt as a council? The Council agreed to table the discussion for the EAC March meeting.
 - The EAC has officially hired Amelia Vargas and Lynne Gardner to lead the Section 48 work.
- Daniel Ramirez led the Council through a process to create a plan toward assessing the Regional Educator Network plans. The Council provided robust feedback that Daniel will synthesize, finalizing the process by the end of February. This fostered a deep discussion about the REN plan approval process which the Council agreed to address in March. **12:00pm Lunch**

1:00 6.2 Membership Discussion - Discussion Daniel Ramirez

Agenda item tabled for March meeting.

1:50 7.0 Collective Learning and Sharing from the Regional Educator Networks – Discussion Daniel Ramirez facilitated empathy interviews with two of the REN coordinators (please refer to the meeting materials for empathy interviews overview).

2:20 8.0 Revisit EAC Meeting Agreements - Decision Daniel Ramirez

The Council had a brief discussion of how the meeting agreements felt and the Council agreed to keep working on holding themselves accountable to each other.

2:50 9.0 Future agenda review and calendaring for next year - Discussion Shadiin Garcia

Agenda item tabled for March meeting.

3:00 10.0 Adjourn and Closing remarks

Next Month meeting details coming when ready, Elizabeth will send out an email with the meeting location and hotel information. Shadiin offered gratitude to everyone for all the amazing work.