Educator Advancement Council

Meeting Minutes
9:00 am - 3:00 pm
2/10/2021
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Attending: Veronica Dujon, Sara Mickelson, Anthony Rosilez, Belle Koskela, Don Grotting, Mark Girod, Martha Richards, Michele Oakes, Marvin Lynn, Bill Graupp, Nick Viles, Susan Roebber, Elena Barreto, Shannon Criss,Representative McLain, Lindsey Capps, Roberto Gamboa, Melissa Wilk

Excused: Colt Gill, Ardis Clark, Lisa Longoria, Michelle Cardenas

Staffing: Daniel L. Ramirez, Interim Executive Director; Elizabeth Castillo-Lopez, Council Administrator; Angela Bluhm, Educator Program Analyst; Lynne Gardner and Emily McCaffrey, Program Director Educator Programs; Mercedes Jones, Horalia Rangel, Oregon Teachers Scholar Program Coordinator

9:03 1.0 Call to Order and Acknowledgment of the Original People of the Land **Chair Koskela**

Chair Koskela calls the meeting to order and hands the land acknowledgement intro to Director Girod and Director Lynn. (Please refer to the meeting materials for the slide deck).

9:04 1.1 Roll Call **Elizabeth Castillo-Lopez**

Elizabeth takes roll call and determines that we have quorum.

1.2 Agenda Review **Chair Koskela**

9:13 3.0 Public Comment **Chair Koskela**

- *To provide public testimony, sign in at the meeting or submit written testimony prior to the meeting to eacinfo@oregonlearning.org.*
- *Each group may have one speaker; each individual or group spokesperson will have three (3) minutes.*
- *The Council welcomes and appreciates public input, but due to time constraints is unable to respond directly to testimony during the meeting.*

Elizabeth confirms we have no public comment at this time.

9:14 4.0 Connections Mercedes Jones | Emily McCaffrey

Chair Koskela introduces both Emily and Mercedes and they both introduce the office treasure hunt activity. Staff joins during this activity. (Please refer to the meeting materials for the slide deck).

9:30 Everyone comes back into the big group and Chair Koskela asks to have a few members share out.

9:35 5.0 Spotlight: Getting to know us Angela Bluhm

Resource: Daniel Video and Mariana Video

Chair Koskela shifts the meeting to agenda item 5.0, where she worked in collaboration with Angela and produced two short videos for the EAC to get to know a staff member and REN coordinator. Daniel plays both videos (Please refer to the meeting materials for the slide deck).

9:51 Chair Koskela makes an invitation to revoice what directors thought was important from the videos.

9:45 Director Mickelson joins the meeting.

9:53 2.0 Consent Agenda – Action Item Elizabeth Castillo-Lopez

2.1 Agenda Approval

2.2 Approval of December 9 , 2020 minutes

Earlier in the meeting we had to postpone agenda item 2.0 because we did not have a complete quorum. Since Director Mickelson has now joined the meeting, Chair Koskela has shifted the agenda again to complete this agenda item. Chair Koskela asks directors to take a minute to take a look at the meeting minutes and moves asks to move motion to approve the consent agenda. Director Grotting moves motion, Director Richards seconds the motion. Roll call vocal vote. All approve. Motion Passes.

10:01 7.0 Voting and Legislative Subcommittee Chair Koskela

Resource: GYO Memo

Resource: Legislative Subcommittee Update

Resource: Bill Tracker

The next agenda item that needs a vote is 7.0, Chair Koskela gives the council time to review the Memo for GYO funding. After a few minutes Executive Director Daniel Ramirez answers questions from discussion. (Discussion followed).

10:25 Director Roebber joins the meeting.

10:27 After a few minutes of discussion, Director Richards moves motion to fund all 6 GYO programs, Director Oakes and Director Lynn second the motion. Discussion followed. Roll call vocal vote (Chair Koskela, Director Barreto, Director Girod, and Director Viles abstain from voting). Motion passes.

10:40 BREAK

10:50 Chair Koskela calls the meeting back. Continues with agenda item 7.0 legislative subcommittee updates. The Legislative Capacity team has been hard at work creating bill analysis for legislation related to or directly impacting the EAC. Again, you can find a resource tracking all of these bills in the email sent to directors on Friday as well as linked in the participant agenda with resources. Daniel gives a quick update on the current legislative context as well as bills the staff are tracking and at this moment, conversations will continue in the next EAC meetings (Please refer to the meeting materials for the slide deck).

11:39 8.0 EAC Budget Update **Daniel Ramirez**

Chair Koskela moves the meeting forward, Executive Director Daniel Ramirez gives a sneak peak of the Draft budget proposal that will be presented to the Ways and Means Committee on March 1st. (Please refer to the meeting materials for the slide deck).

11:45 9.0 REN Update **Mercedes Jones | Angela Bluhm**

Resource: REN Framework

Chair Koskela moves meeting to agenda item 9.0 REN update. Introduces Mercedes and Angela to take over this agenda item. Mercedes Jones, gives a brief update (please refer to meeting materials for slide deck). Angela continues with the REN interview with Gabriella DeLeaone.

12:10 LUNCH

Before the councils goes to lunch, a link is shared for them to sign up for an afternoon work group session.

12:58 Director Gill joins the meeting.

1:03 10.0 RSSL Update **ODE Leadership**

Chair Koskela reconvenes the meeting and transitions to the afternoon sessions, introduces Director Colt Gill to give the Ready Schools Safe Learners update. (Please refer to meeting materials for slide deck).

1:30 11.0 Workgroups **EAC Staff**

Resource: Membership/Roles/Responsibilities

Chair Koskela moves to agenda item 11.0, Emily sets up breakout rooms and places everyone (including the public) into the work group they want to join.

2:41 Everyone reconvenes into a big group meeting. Chair Koskela asks for each workgroup to share out.

2:53 12.0 Future Agenda Items and Plus/Delta/Adjourn **Chair Koskela**

Resource: Feedback Form!!

Chair Koskela gives closing remarks and closes the meeting.

Agenda Item tabled for next meeting

6.0 Equity as Praxis **Lynne Gardner|Daniel Ramirez**

Resource: Head, heart, hands