

**Educator Advancement Council
Membership Subcommittee
Meeting Minutes**

Date: July 29, 2020 from 1 - 3

Join by video (preferred option): <https://us02web.zoom.us/j/86424353155>

Dial-in by phone: +1 253 215 8782

Meeting ID: 864 2435 3155

In attendance: Martha Richards, Belle Koskela, Shadiin Garcia, Daniel Ramirez, Melissa Wilk, Tony Rosliez

(10 min) Check in: Something that made you think/say, huh....

Purpose: To nominate new EAC Directors for approval.

(10 min) Review criteria and scoring:

Subcommittee members reviewed their scores, the scoring criteria, and their comments. Subcommittee members took time to consider each open seat on the EAC

(30 min) Initial standouts? Subcommittee members began the initial narrowing process by populating the list of folks who stood out for each position.

Open Positions - Who would you consider the promising candidates?

1. Middle School Teacher -
2. High School Teacher
3. K12 Educator
4. K12 Administrator
5. Educator Service District
6. Non-Profit Organization
7. Early Learning Provider
8. Community Based Organization

Some of the open positions were more difficult to decide so Subcommittee Members moved on and came back to certain sections after considering other seats.

Subcommittee members considered a phase 2 which would be that we create additional questions for the two candidates to answer:

1. How do you feel that your unique experience contribute to the equity mission of the EAC
2. Reflective, introspective, collaborative engagement question
3. What teacher leadership means to them? How can teachers be leaders without leaving the classroom?

Subcommittee members ended up not needing a phase two and were able to narrow their choices.

(40 min) Narrowing Standouts: Who is best for the EAC?

1. Middle School Teacher - continue search; keep seat vacant
2. High School Teacher - Candidate X - 51

3. K12 Educator - Candidate Y - 50
4. K12 Administrator
 - a. Candidate K
 - b. Candidate M
 - c. Candidate V
5. Educator Service District:
6. Non-Profit Organization:
 - a. Candidate C
 - b. Candidate P
7. Early Learning Provider - Candidate B
8. Community Based Organization - Candidate I

Subcommittee members found the Non-Profit and K12 administrative positions difficult to decide on so all members proceeded to the final round to decide these two positions.

(20 min) Finalize Nominations: Final list

1. Middle School Teacher- continue search; keep seat vacant
2. High School Teacher - Candidate X
3. K12 Educator - Candidate Y
4. K12 Administrator - Candidate M
5. Educator Service District - Candidate D
6. Non-Profit Organization - Candidate C
7. Early Learning Provider - Candidate B
8. Community Based Organization - Candidate I

In the end, the Subcommittee was able to finalize a decision for each open seat and kept the Middle School seat vacant.

Next Steps

Middle school continue search -



