



## **EQUITY ALLIANCE MN BOARD MEETING**

June 15, 2022

5:30 P.M. GENERAL MEETING

6063 HUDSON ROAD, SUITE 218, WOODBURY, MN 55125

### **CALL TO ORDER**

Meeting called to order by Michael Boguszewski, Board Chair, at 6:08 p.m.

### **ROLL CALL**

#### **ATTENDANCE: BOARD REPRESENTATIVE**

ISD 623, Roseville Area: Michael Boguszewski - Chair

ISD 831, Forest Lake Area: Rob Rapheal - Treasurer

ISD 006, South St. Paul: Linda Diaz

IDS 199, Inver Grove Heights: Mary Frances Clardy

#### **STAFF:**

Dr. Alex Hermida, Executive Director; Kathy Miller, Business Manager; Camila Somers, Support Specialist

#### **GUESTS:**

Paula O'Loughlin

### **APPROVAL OF THE AGENDA**

(ISD 199) Clardy moved to approve the agenda. (ISD 831) Rapheal seconded. The motion to approve the agenda carried with all members present voting in the affirmative.

### **OPEN FORUM**

There was no one who signed up to speak.

### **CONSENT AGENDA**

(ISD 006) Diaz moved to approve the Consent Agenda. (ISD 831) Rapheal seconded the motion. The motion to approve the Consent Agenda carried with all members present voting in the affirmative.

### **FOCUS AREA #1: PROVIDE PROGRAMS AND SERVICES THAT EDUCATE AND SUPPORT STAFF, STUDENTS, AND FAMILIES AND DIMINISH BARRIERS TO EDUCATIONAL EQUITY :**

#### **I: Acknowledgement and Affirmation of decision to terminate and dissolve Joint Powers Agreement**

Dr. Alex Hermida motioned to acknowledge and affirm the formal action of each member district to terminate and dissolve the Joint Powers Agreement to terminate and dissolve Joint Powers Agreement as of June 15, 2022. (ISD 831) Rapheal moved to affirm and (ISD 199) Frances Clardy seconded the motion. The motion to approve the agenda carried with all members present voting in the affirmative.

## **II: Termination and Dissolution Process Steps**

Dr. Alex Hermida and Kathy Miller presented an overview of the contracts, programs, and timeline for the dissolution of Equity Alliance MN.

**FOCUS AREA #2: LEAD REGIONAL DIALOGUE, ADVOCACY, AND ACTION FOR EQUITABLE EDUCATION SYSTEMS AND OUTCOMES:**

**FOCUS AREA #3: STRENGTHEN EQUITY ALLIANCE MN'S BUSINESS MODEL TO PROMOTE OUR OWN FISCAL AUTONOMY, SUSTAINABILITY, AND GROWTH:**

### **I: Adopted Budget F2022-2023**

Kathy Miller presented the adopted budget for FY22-FY23, (ISD 831) Rapheal moving to approve, (ISD 199) Clardy seconded the motion. The budget was approved by a unanimous vote in the affirmative.

### **II: 2022-2023 Board Meeting Schedule**

A motion was made to assign the Personnel Committee (ISD 006) Diaz and (ISD 623) Boguszewski to represent the full board until the next scheduled board meeting in August. Should an urgent issue arise on which the full board needs to take action, a Special Meeting may be called by Board Chair Boguszewski. Otherwise, the full board will meet again at its regularly scheduled meeting on August 17, 2022. The motion was moved by (ISD 199) Clardy and Seconded by (ISD 831) Rapheal.

### **CHAIR UPDATE**

### **BOARD MEMBERS UPDATES**

### **COMMITTEE REPORTS**

There were no committee reports.

### **ADJOURN TO CLOSED SESSION**

(ISD 831) Rapheal made the motion to move into a closed session of the Equity Alliance MN Board. (ISD 006) Diaz seconded the motion. The motion to move to a closed session carried with all members present voting in the affirmative. The Board moved to a closed session pursuant to Minnesota Statute Section 13D.05.

**CLOSED SESSION ADJOURNED TO OPEN MEETING AT 7:58pm.**

### **ADJOURNMENT**

Michael Boguszewski adjourned the meeting at 7:58pm.