



**EMID BOARD REGULAR MEETING MINUTES
OCTOBER 17, 2018
EQUITY ALLIANCE MN OFFICES
5:30 P.M.**

CALL TO ORDER

Meeting called to order by Ellen Fahey, Board Chair, at 5:30 p.m.

ROLL CALL

ATTENDANCE:

SSD 006: South St. Paul
ISD 199: Inver Grove Heights
ISD 623: Roseville
ISD 624: White Bear Lake
ISD 831: Forest Lake
ISD 834: Stillwater
ISD 831: Forest Lake
ISD 834: Stillwater

BOARD REPRESENTATIVE

Jeff McClellan - Treasurer
Cindy Nordstrom
Michael Boguszewski
Ellen Fahey - Chair
Karen Morehead
George Hoepfner – Clerk
Student Representative KaZong Vue
Student Representative Leslee Menjivar

STAFF:

Dr. Jean Lubke, Executive Director; Janine Stammler, Office Manager

GUESTS:

Sarah Neitz, Program Manager - AVID

WELCOME NEW STUDENT BOARD MEMBERS

The Board welcomed KaZong Vue and Leslee Menjivar to the Board. KaZong is a senior at Forest Lake High School and is in her 4th year on the Youth Executive Board. She is serving as co-chair of YEB this year. Leslee is a junior at Stillwater High School and is in her first year as a member of Youth Executive Board.

APPROVAL OF THE AGENDA

Cindy Nordstrom (ISD 199) moved to approve the order of the agenda. Karen Morehead (ISD 831) seconded the motion. Motion to approve the order of the agenda carried with all members present voting in the affirmative.

OPEN FORUM

There was no one signed up to speak.

CONSENT AGENDA

Jeff McClellan (ISD 006) moved to approve the Consent Agenda. Michael Boguszewski (ISD 623) seconded the motion. Motion 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. AVID and American Indian Programming Reports

Sarah Neitz, Program Manager for AVID, presented a summary of AVID programming for 2017-2018. AVID Path training had 205 participants from several districts. AVID Tutor Training had 64 participants from Inver Grove Heights, Roseville, Stillwater, Columbia Heights, and Spring Lake Park. She noted that her AVID Coordinator Training had 12 consistent participants throughout the year from Stillwater, White Bear Lake, Buffalo, Centennial, St. Peter, and Eden Prairie.

Sarah also discussed her work as a Native American Liaison in South St. Paul and Inver Grove Heights, as well as the support she is providing for Forest Lake. She has established an American Indian Liaison Network that meets monthly. Both member and non-member districts have representation on this committee.

Sarah also provided a summary of summer student programming for FY19. AVID PE/Health had another successful summer, serving 69 AVID students from Inver Grove Heights, Roseville, and Stillwater. She provided a one-week AP Prep course for 24 students from Inver Grove Heights and South Washington County. This course was a new offering and it was designed to help students prepare for taking an AP course during the school year providing tools and practice for success in the AP classrooms. She also shared the great success of the Middle School Business Innovation Academy. This new program was created in partnership with the University of Minnesota Carlson School of Management. 85 students from Cambridge, Forest Lake, Hopkins, Inver Grove Heights, South St. Paul, Stillwater, and St. Paul participated in this two-week course where they learned about leadership, team building, and college and career readiness. All summer programs were a huge success this year!

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

I. ReImagine MN Update

Dr. Lubke discussed her continued work with the ReImagine MN leadership team. She noted that the team will be creating a scorecard tool for districts to measure where they are with the nine strategies. There will be a session on November 5th on elevating student voice and leadership. Equity Alliance MN will be presenting on how we incorporate authentic student voice in our work. Dr. Lubke also noted the upcoming AMSD 2018 Annual Conference on Wednesday, November 28. The focus of this conference will be equity work still to be done.

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

I. Executive Director Search Update

Chair Fahey updated the Board on the Executive Director search process. The position will be posted the first week of November and applications will be accepted until December 17th. Candidates will be selected that week. Board training for the interview and selection process will be November 28th. Interviews will be held on January 7th, and

if needed, January 9th. Chair Fahey also noted who has been selected to serve on the search committee. There is representation on the committee from all six member districts, as well as the Equity Alliance MN staff.

II. ACTION: Approval of Policies - 2nd Reading

The Policy Committee presented edited policies 205, 214, 406, 410, 413, 418, 419, 423, 504, 505, 506, 514, 522, 524, 525, 616, 722, for a second reading and approval. Michael Boguszewski (ISD 623) made a motion to approve the policies. Karen Morehead (ISD 831) seconded the motion. Motion to approve the policies carried with all members present of voting in the affirmative.

COMMITTEE REPORTS

There were no committee reports.

BOARD FORUM

ADJOURNMENT

Ellen Fahey adjourned the meeting at 7:00 p.m.

EMID Board Clerk

Date