



**EMID BOARD REGULAR MEETING MINUTES
APRIL 17, 2019
EQUITY ALLIANCE MN OFFICES
5:15 P.M.**

CALL TO ORDER

Meeting called to order by Ellen Fahey, Board Chair, at 5:16 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 - Clerk
Cindy Nordstrom
Michael Boguszewski
Ellen Fahey - Chair
Rob Raphael
Jennifer Pelletier
Student Representative KaZong Vue
Student Representative Leslee Menjivar

STAFF:

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

GUESTS:

Youth Executive Board students and advisors

APPROVAL OF THE AGENDA

Mike Boguszewski (ISD 623) moved to approve the order of the agenda. Cindy Nordstrom (ISD 199) seconded the motion. Motion to approve the agenda carried with all members present voting in the affirmative.

OPEN FORUM

There was no one signed up to speak.

CONSENT AGENDA

Mike Boguszewski (ISD 623) moved to approve the Consent Agenda. Jeff McClellan (SSD 006) seconded the motion. 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. Sharing Education Story Cloths with Youth Executive Board

Dr. Lubke welcomed the Youth Executive Board (YEB) to the meeting. The youth explained YEB and the work they do, and they led the group in introductions and established community norms. Kay Moua then facilitated an acknowledgement circle with the youth and the Board. They then split into groups by district and the youth and their respective

Board representative shared their educational stories with each other.

II. Organizational Updates

Dr. Lubke discussed new districts and organizations served by Equity Alliance MN. We continue to be contacted by new districts and organizations for consultant work. She also shared the member commitments and additional services purchased for FY18 and FY19, along with up-to-date projections for FY20. She also noted that the Youth Executive Board met with the CEO and other staff from McGraw Hill on April 10th and they did the same opening activity with them as they did with the Board, as well as had discussions in small groups about their educational experiences.

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

I. ReImagine MN Update

Dr. Lubke provided an update on ReImagine MN. She coordinated and led the April 15th ReImagine MN Strategy Session focused on strengthening instruction and improving student-teacher relationships. The presentations, including one from Dr. Sicoli, focused on the systemic success of the National Urban Alliance and Education Minnesota. There were at least 21 superintendents in attendance at this session. She also noted that the Cruz-Guzman lawsuit is in mediation, and both the Attorney General’s office and the mediators were interested in learning about the work of ReImagine MN. The ReImagine MN leadership group will likely be presenting to the mediators in late May.

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

I. ACTION: Board Member Stipends for FY20

Mike Boguszewski (ISD 623) made a motion to retain the Board stipends at the current rate. Rob Raphael (ISD 831) seconded the motion. Currently, the Board meets nine times a year plus committee work, and the members are paid \$2,400 a year for regular members, \$2,500 a year for Board officers, and \$2,750 a year for the Board chair. The motion to keep the FY20 stipends at the current rate carried with all members present voting in the affirmative.

COMMITTEE REPORTS

There were no committee reports.

BOARD FORUM

ADJOURNMENT

Ellen Fahey adjourned the meeting at 7:41 p.m.

EMID Board Clerk

Date