

June 16th 11:08 Special session

Motion to pass the Agenda: Motion Carries

Hector talks about Documents 1 and 2 in purple in the packets, and these changes are to add a 4th phase. In phase 3 put in core principles instead of policy recommendations and to coordinate the work plan schedule with future board meetings, follow up with consultant candidates on liability insurance, the scope of work action to include best practices in the language of that section as well as consultant criteria that the education committee put together:

- Candidates have direct experience with education of Latino students
- Minimum education: Masters
- Bilingual preferred
- Local educational experience would be required; national and international would be preferred
- Have to have liability insurance/auto insurance

Motion to approve Education Committee Minutes: Motion Carries

Discussion on regional working title should be made a more positive direction and more specific words that show how this project is unique compared to any previous on going projects in Minnesota.

Motion to continue with the working title but empower the Education Committee in conjunction with the consultant so that they may be able to word smith and finalize the actual title through out the phases. Also the working title stays until the Education Committee and the Consultant finalize the title: Motion Carries

Again the discussion of the revamped phase 3 and the addition of the phase 4.

There is discussion on who will publicize the findings and CLAC and Minnesota Humanities Center

Motion to approve the recommendations made by Education Committee for the project working title, approve the framework for the project between CLAC and the Minnesota Humanities Center, and the criteria for hiring the consultant: Motion Carries

Discussion:

Clarification on the criteria of the consultant made by the Education Committee:

- Candidates have direct experience with education of Latino students
- Minimum education: Masters
- Bilingual preferred
- Local educational experience would be required; national and international would be preferred
- Have to have liability insurance/auto insurance

If the board chooses one of the candidates that is not part of a consulting company then it must be opened up, but if they choose one that is with a consulting company then the decision can be made.

Looking at the resumes that were sent in, not all of them have had significant experience in working with educational research and education project, in particular k-12; how important it would be for someone to have this in their background to do a good job.

Discussion on the consultants:

Sylvia who has a graduate degree and has been working on education as a research person and working with Hacer and she would be the P.I. for the project. Looking and these two for very strong candidates for this project.

Gayle Mason has the criteria, which was discussed, and has been working with a local school district, St. Paul and Robinsdale, indicated she was bilingual, does not have liability insurance but can get it.

The only one who does not have a strong education background is Megan Dedida, Jesus would like to collaborate with another Latino agency.

If Hacer is selected they will bring in Sylvia and Colleen and possibly other candidates.

Motion to select Hacer consultants with Sylvia to work with Chicano Latino Affairs Council and the Minnesota Humanities Center on the education project: Motion Carries

Discussion to move the retreat date from August to September. Do not have the next meeting on a holiday weekend. Hector notes that the U.S. Army has been trying to set up an event on the 15th at the west side in St. Paul

Motion to have the next meeting on Saturday September 8th 10-2: Motion Carries
Meeting Adjourned at noon