

Board Members: BM Jesus Villaseñor, Chairmen; BM Margaret Villanueva, Vice-Chairwoman; BM Rebeca Sedarski, Secretary; BM Adriana O'Meara; BM Cynthia Campos; BM Francisco Gonzalez; BM Krystell Escobar

Staff: Hector Garcia, Paul Buchel, Killa Martinez Aleman, Melissa Diaz

Agenda Item	Discussion/Action Summary/Motions Adopted	Follow-Up/ Timeline	Person(s) Responsible
Welcome & Review of Agenda	The Meeting was called to order at 11:08 by Chairman Villaseñor with Quorum established.		
	After introductions Chairman Villaseñor stated the expected outcomes of the meeting: to discuss and approve the framework of the CLAC/MHC education project, and vote on the CLAC and MHC Recommendations on a Consultant so a person could be hired.	←Motion carried to approve agenda	
	Chairman Villaseñor adopted the agenda, everyone was in agreement. Motion Carried		
Education Meeting Notes and Minutes June 6, 2012	Although BM Sedarski was not the Education Committee Meeting Minutes of June 6th to review, ED Garcia edited the Notes made by Melissa Diaz and handed to the Board. ED Garcia went over the decisions and recommendations made during the Education Committee Meeting. 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		

Agenda Item	Discussion/Action Summary/Motions Adopted	Follow-Up/ Timeline	Person(s)
	Vice Chairwoman Villanueva made a motion to approve the Education Committee Minutes. BM Pierce Seconded the Motion. Motion Carried	← Motion carried to approve the Education Committee Minutes	Responsible
MN Humanities Center CLAC framework recommendations for approval	Vice Chairwomen Villanueva commented that the working title should be made a more positive direction and more specific words that show how this project is unique compared to any previous ongoing projects in Minnesota. The working title is "The Education Achievement Gap for Latino Students: Challenges and Opportunities".		
	BM Campos made a 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 throughout the phases. The Motion was Carried by BM Escobar. Motion carried	←Motion carried to approve working title but EC can change later	
	BM Sedarski asked who would be publicizing the findings of the study and ED Garcia answered it would be both CLAC and MHC		
	BM Sedarski made a 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. BM Campos seconded the motion.		
	The Criteria for the Consultant are as follows: -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		
	Chairmen Villaseñor asked if the Board was in agreement for the recommendations, the Motion passed.	←Motion carried to approve recommendations	
Selection of candidate to Consultant position MHC CLAC education			

Agenda Item	Discussion/Action Summary/Motions Adopted	Follow-Up/ Timeline	Person(s) Responsible
project			
New Business			
Adjournment	Meeting adjourned at 1:37 pm		