



Board Members: BM Jesus Villaseñor, Chairman; BM Margaret Villanueva, Vice-Chairwoman; BM Rebeca Sedarski, Secretary; ~~BM Adriana O'Meara~~; BM Cynthia Campos; BM Francisco Gonzalez; BM Krystell Escobar; BM Gerardo Bonilla (via conference call)

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	<p>The Meeting was called to order at 11:08 by Chairman Villaseñor with quorum established.</p> <p>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.</p> <p>Chairman Villaseñor adopted the agenda, everyone was in agreement. Motion carried</p>	<p>←Motion carried to approve agenda</p>	
Education Meeting Notes and Minutes June 6, 2012	<p>Although BM Sedarski was not at the Education Committee Meeting, the minutes and the notes made by Melissa Diaz of the June 6th meeting were edited by ED Garcia and handed to the Board.</p> <p>ED Garcia went over the decisions and recommendations made during the Education Committee Meeting.</p> <p>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:</p> <ul style="list-style-type: none">-Candidates have direct experience with education of Latino students- Minimum education: Masters		

	<ul style="list-style-type: none"> - Bilingual preferred - Local educational experience would be required; national and international would be preferred - Must have liability insurance/auto insurance <p>Vice Chairwoman Villanueva made a motion to approve the Education Committee Minutes. BM Pierce seconded the motion. Motion carried.</p>	← Motion carried to approve the Education Committee Minutes	
MN Humanities Center CLAC framework recommendations for approval	<p>Vice Chairwoman 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”.</p> <p>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</p> <p>BM Sedarski asked who would be publicizing the findings of the study and ED Garcia answered it would be both CLAC and MHC</p> <p>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.</p> <p>The Criteria for the Consultant are as follows:</p> <ul style="list-style-type: none"> -Candidates have direct experience with education of Latino students - Minimum education: Masters - Bilingual preferred - Local educational experience would be required; national and 	<p>←Motion carried to approve working title but EC can change later</p> <p>←Motion carried to approve recommendations</p>	

	<p>international would be preferred</p> <ul style="list-style-type: none"> - Must have liability insurance/auto insurance <p>Chairman Villaseñor asked if the Board was in agreement for the recommendations, the motion passed.</p>		
Selection of candidate to Consultant position MHC CLAC education project	<p>Each of the candidates were discussed and their qualifications were discussed in comparison to the criteria for the consultant</p> <p>Sylvia is a candidate who has a graduate degree, has been working on education as a research person and working with HACER. Candidate Gayle Mason has the criteria, which was discussed, has been working with a local school district, St. Paul and Robbinsdale, and indicated she was bilingual. She does not have liability insurance but can get it. Candidate Megan Dedida did not have a strong education background. Chairman Villaseñor expressed he would like to collaborate with another Latino agency. Also if HACER is selected they will bring in Sylvia and Colleen and possibly others to work on the project.</p> <p>Vice Chairwoman Villanueva moved to select HACER consultants with Sylvia to work with Chicano Latino Affairs Council and the Minnesota Humanities Center on the Education project. BM Bonilla Seconded the motion. Motion carried.</p>		
New Business	<p>Chairman Villaseñor brought the issue of selecting the next board meeting/retreat. ED Garcia suggested moving the date of the meeting from August to September. There was some discussion about having the meeting in the first half of September but not during the holiday weekend.</p> <p>BM Escobar moved to have the Board retreat/meeting on September 8, 2012. Vice-Chairwoman Villanueva seconded the motion. Motion passed.</p>		
Adjournment	Meeting adjourned at 12:00 pm		