

Engaging Education Board of Directors Meeting
11/17/19
10:15am-2:15pm

Attendance:

Program/Position	Attended?
PO (JG)	Present
Co-Chair (CB)	Present
Co-Chair (ML)	Present
PC (NM)	Absent
GDIT (EA)	Present
OM (CS)	Present
OM (RM)	Absent
ASF	Present
ORALE	Present
DHE	Absent
RAINBOW	Present
AATAT	Absent
ChALE	Present
KAMP	Present
CUSN	Present (Alt.)
UMOJA	N/A

Agenda:

1. Check In
 - a. Snowflake
2. Budget
 - a. Recap on budget principles presentation last meeting w/ FG

- b. Budget principles w/ Clarissa
 - i. Accountability
 - ii. Transparency
 - iii. Deliberation
 - iv. Selflessness
 - v. Vision
 - c. Outline review, break out into groups
 - d. Questions
 - i. Justice and funding for it during FY22
 - ii. SOMeCA peer to peer staff
 - iii. STAR award
 - iv. Tour initiative/CCP projects
3. Umoja
- a. Vote on hiring for the position; open application; 14 hrs a week, part of e2 staff
 - i. Rainbow Theater Motion: Hiring an Umoja intern for the next 2 quarters (Winter/Spring)
 - 1. Chale Seconds
 - ii. MC: yes
 - iii. CUSN: yes
 - iv. ORALE: yes
 - v. KAMP: yes
 - vi. ASF: yes
4. Community Bonding
- a. snowball activity
5. Camille for Budget Committee
- a. Motion: KAMP
 - b. Second: MC
 - c. Vote:
 - i. CUSN: yes
 - ii. ORALE: yes
 - iii. ASF: yes
 - iv. Rainbow: yes
 - v. ChALE: yes
6. Website w/ Ella
- a. Updates:
 - i. Photos
 - ii. Pages should be consistent
 - iii. Home page should be general

- b. Needs more folx to send information
- 7. Projects
 - a. Meetings
 - i. CCP:
 - 1. Thinking of capacity
 - 2. Staying local?
 - ii. Tour initiative:
 - 1. Local schools, having partnership and relationship
 - 2. Mentorship
 - 3. Motion: ORALE to propose for the tour initiative
 - a. ASF Seconds
 - b. KAMP yes
 - c. ChALE yes
 - d. MC yes
 - e. CUSN yes
 - f. AATAT yes
 - g. Rainbow yes
- 8. Conference Proposal
 - a. From Paulina at UCI
 - b. Propose SAM workshop? Due Dec. 1st
 - i. Martha, Viviana, Camille interested in proposal process
- 9. Rodney Reed petition
 - a. Updates
- 10. Closing
 - a. What do you value?
 - b.