

Black Education Act Council Minutes

Date & Time: March 11, 2023 from 9:00 am to 10:40 am

Location: Online Teams link:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_YiA1ZjI4YmEtYmExMS00ODMzLTNmNjMtMWY1ZTJkODM2NDNi%40thread.v2/0?context=%7b%22Tid%22%3a%2204aa6bf4-d436-426f-bfa4-04b7a70e60ff%22%2c%22Oid%22%3a%22e3b55343-1928-4d22-9c91-ba72aedf4d8a%22%7d

Time	Agenda Item	Comments
9:00 am	<p>Call to Order & Roll Call Attendance</p> <p>Council Members Present: Johnna Rocker-Clinton Sandra Aaron Joseph Ullibari Romulous Charles Dr. Cynthia Wise Dr. Pamela Gray Dr. Monique Matute-Chavarria Brandi Stone Mercedes Turner</p> <p>Parents Present Crystal Hicks Uganda Richardson</p> <p>Absent Council Members: Dr. Stephanie Mack Dr. Nancy Lopez Hakim Bellamy Vickie Horne Dr. Patricia Trujillo</p> <p>PED Staff Present: Benjamin Neff Kimberly York, BEA Liaison</p>	Johnna R. Clinton
9:05 am	Review of Agenda	All
9:10 am	<p>PED Staff Updates</p> <ul style="list-style-type: none"> New Secretary of Education- Dr. Arsenio Romero has been appointed as the new Secretary designate effective March 6th. He is the former superintendent of Los Lunas. York has requested meeting with Dr. Romero on behalf of Council for advisement. 	Kimberly York

	<ul style="list-style-type: none"> • New Social Work Intern- Our new intern is a Master level student with extensive experience with community organizing and hotline support as she previously interned with CYFD. She will provide support in the areas of hotline, community resource development, program and event planning, and other duties assigned. • Pre K-3 curriculum resources- BEA has received several requests for culturally relevant resources for PK-3. We have secured Marsha Hardeman, a respected historian and culture consultant to develop 3 lessons plans for each grade level. She submitted a comprehensive proposal that included data. Completion target date is June 30, 2023. • Update Collaboration with Hispanic Education Act Council-In an effort to increase collaborative efforts, BEA and HEAC advisory councils are planning a mini summit for all Education Act councils to learn more about each other’s work, identify areas of collaboration and provide training sessions in the areas of advisement, vetting culturally relevant material, and tribal consultation. New proposed date is May 20, 2023. More details to come. • Vacant positions- Awaiting the posting of the following vacant positions: Curriculum Coordinator, Professional Learning Coordinator, and Business Operations Specialist • DFA Travel Updates- York completed DFA travel training and confirmed that per statute advisory council members are eligible to receive \$45.00 per diem for attending virtual council meetings. 	
9:20 am	<p>Update Black Student Alliance (collaboration with State Office of African American Affairs)- Collaborative planning continues to move forward. BEA will focus on middle school students’ leadership development as a strategy to transition them to high school based Black Student Alliance. BEA is also supporting the development of the BSA website.</p>	Kimberly York & Mercedes Turner
10:00 am	<p>Update on Council Recruitment- the focus is to recruit more parents and students to serve on council. Monthly Meeting Calendar (Sept-March- every month, then every other month (May and July)</p>	Johnna R. Clinton & Kimberly York

<p>10:30 am -15 minutes per committee, be sure to include meeting dates and actions in reports</p>	<p>Committee Reports & Review of Duties Outlined in Act</p> <ul style="list-style-type: none"> ● <u>Curriculum & Professional Development</u> <u>10:30</u> <p>Committee members have successfully provided professional development trainings focused on the C.A.R.E. framework for vetting culturally relevant resources to staff at Alamogordo High School, and all 3 campuses of Explore Academy.</p> ● <u>Data & Policy</u> 10:45 <p>Dr. Lopez, Committee Chair has been very instrumental in advocating for legislation that directly supports parental education attainment research</p> ● <u>Family and Community Engagement</u> 11:00 <p>Committee successfully hosted its first family engagement event in collaboration with NACA in Albuquerque. Venue and food were all donated. Next event will be hosted in Las Cruces in collaboration with Las Cruces Public Schools. More details to come.</p> ● <u>Hotline Response</u> 11:15 <p>Progress continues to be made to develop new hotline portal that will handle referrals more efficiently. York clarified that BEA does not conduct investigations but rather provides neutral research support to gather information, aid in helping parties have open communication throughout the process and connect parties to resources as needed.</p> ● <u>Public Relations</u> 11:30 <p>No report at this time as there are no students.</p> 	<p>Make these 15-minute increments</p> <p>Plan for next subcommittee meetings- Goal setting</p>
<p>11:30 am</p>	<p>Announcements:</p> <ul style="list-style-type: none"> ● Next Meeting: May 20 at 9am- New date for collaborative Advisory Council mini summit 	
<p>11:45 am</p>	<p>Closing Remarks- York thanked Council members for their unwavering support.</p>	
<p>12:00pm</p>	<p>Adjournment</p>	