Latino/a/x Student Success Advisory Group Advisory Group Meeting Minutes June 15, 2021 | 2:00 p.m. – 5:00 p.m. | Oregon Department of Education Zoom Communications

Meeting Scribe: Erin Rothweiler

| Item | Discussion |
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| Welcome - 2:00 p.m. Carmen Xiomara Urbina, Michael Reyes | Michael Reyes began the meeting by thanking everyone for their time and reminding the group that these meetings will now be happening every other month. He also gently reminded the group that today's meeting will be recorded and live-streamed to YouTube. |
| | Deputy Director Carmen Xiomara Urbina welcomed the group and expressed gratitude to the group for their time, voice, and leadership. She provided a couple of updates on events happening within ODE. ODE has undergone a busy legislative session with many crucial bills. HB2052, HB2056, HB2697 have all been passed. SB52 is hoped to be passed tomorrow. Deputy Director Xiomara Urbina thanked all of the advisory members that assisted with the work of pushing these bills through the legislature. |
| | June Meeting Agenda: https://drive.google.com/file/d/18yZNtg0TEnpro33hTi9FlIE8m7LQ0aag/view?usp=sh aring |
| | June Meeting Slidedeck: https://drive.google.com/file/d/13VTeZlNm4b0d4iPfWK9NUohMePNcth0s/view?usp=sharing |
| Advisory Group Introductions - 2:10 p.m. | Michael Reyes asked everyone to take a moment to introduce themselves. |
| Advisory Group Icebreaker – 2:15 p.m | The Advisory Group participated in a brief icebreaker activity. |
| Gloria Espitia – 2:30 p.m | Michael Reyes introduced Gloria Espitia, ODE's new Multilingual and Immigrant Education Leader. |
| | Gloria Espitia provided information regarding this new position. This position is housed within the EII team and the Student Investment Account. Her work mainly is to assist students but to also bridge the initiatives across the entire agency that work with multilingual and immigrant students. |
| | Q: Michael Reyes asked if there was anything in particular during this legislative session that this team is paying attention to that will impact their work. A: Gloria Espitia responded that anything involved with the multilingual and immigrant populations are crucial to their work. |
| | Q: Can we have some clarification about the SIA funds? |

A: The Student Investment Account is part of the larger Student Success Act. About 50% of the funding of the SSA is for the SIA. The goals are to increase student mental and behavioral health and decrease academic disparities for populations of students that have historically been underserved. The big investment of the account is that the work is done and the funds are used through community engagement. It is in the first year of implementation, but in the 22-23 Biennium there will be a full in-depth application for community organizations. O: Would Gloria Espitia be comfortable sharing more of her background that led her to this work and position? A: Gloria Espitia shared her background and how she came to be passionate about this work. Success Plan Updates -Michael Reyes presented the following updates that were made to the Student Success 2:45 p.m. Plan. Inclusion of a "phased approach" • Focus on 2-year outcomes • Leaving room for growth Fully developed context, background, history Expanded/updated definitions • Inclusion of student outcome data Inclusion of student map data Values Student centered Policy and systems change • Centering cultural & community assets Outlining entities' responsibilities • Clear goals, actions, outcomes Building community capacity Focus on community leadership Latino/a/x & Indigenous Student Success Plan Draft: https://drive.google.com/file/d/1T0E 4z5XZPDUzE5gPeRLwW9kGs4ythXC/view?usp= sharing **LatinX Grants** Michael Reyes shared that the RFA and application for the upcoming grants are under **Application & Timeline** construction. That RFA and application will not be shared in detail as that would pose an inequitable advantage for some CBO applications. The RFA has not yet been approved - 3:15 p.m. by DOJ, but once this happens it will be sent out and posted on the ODE website. There will be two informational webinars, one in English and one in Spanish. Once applications have been submitted they will be reviewed by a team from across state agencies by criteria developed in partnership with this advisory group. This advisory will review the grant rules for the established criteria for allowance to prioritize communities and projects where funds can have the most impact on building capacity for long-term programs. The advisory group split into breakout rooms to further discuss the grant rules. **Break** - 4:00 p.m. **Group Charter & Chair** Michael Reyes reminded that the group charter establishes the decision-making Roles - 4:10 p.m. authority of the group, guidelines for membership and responsibilities, and various other areas. An important aspect of the charter is in how it aligns with the charters of the other equity initiative advisory groups within ODE.

| | Michael Reyes shared that it is intended for a chair and vice chair appointed in this group. These positions would assist OEDI staff in preparing agendas for future meetings. A nomination form will be sent during the summer for voting. |
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| | Latino/a/x & Indigenous Student Success Plan Advisory Group Draft Charter: https://drive.google.com/file/d/1z2Llvbf7PH96higXRGPu_LmmrV8k5MD/view?usp=sharing |
| | Latino/a/x & Indigenous Student Success Plan Grant Program Rules: https://drive.google.com/file/d/13l9P- uTqSG 7mVP3n90KcfmCSK90wvM/view?usp=sharing |
| August Retreat Planning – 4:25 p.m. | Michael Reyes shared that we are currently planning an all-day retreat for this group. The retreat will be virtual, but is not a public meeting and will not be livestreamed. The team would like input from the group as to discussion topics: a form or survey will be sent after this meeting for members to fill out with topic ideas. |
| 2021-2022 Calendar of Meetings - 4:55 p.m. | As we come to end of the biennium we are looking at the following dates for the next year's advisory meetings: • August Retreat - TBD • October 19, 2021 • December 14, 2021 • February 15, 2022 • April 19, 2022 • June 21, 2022 |
| Adjourn / Action Items - 5:00 p.m. | Action Items: |

Next Meeting: TBD