

History, Culture, Social Contributions, and Civil Government in Education Commission

May 30, 2024

Meeting Minutes

Attendees

Commission members: Jason Lester, Michelle Lopez, Pam Espinoza, Garrett Royer, Majel Boxer, Jared Anthony, Ginny Huang, Eric Carpio (non-voting member), Stephanie Hartman (non-voting member)

Absent: Soon Ben Leap, Brent Sabati, Catie Santos de la Rosa, Jennifer Trujillo, Sam Messier (non-voting member)

Guests: None

Meeting Goals

- Review the responsibilities of the 1192 Commission
- Discuss future meetings of the 1192 Commission

Meeting was called to order: 4:37 pm

The Commission does not have a quorum for this meeting.

Meeting Activities

- Introductions
 - All the members present introduced themselves.
- Review Charge
 - Members reviewed the Commission's charge.
 - Members reviewed the roles of Commissioners.
- Spreading the word about the Commission and the Community Forums (school districts)
 - A member asked about creating a spreadsheet to keep track of outreach to districts
 - A member asked about perhaps sending a letter to all districts signed by all Commissioners
- Update on the 1192 Resource Bank
 - The resource bank is still in BETA but resources can be added to the resource bank at this time
- Discussion Regarding Future Meetings
 - It was suggested that the Commission meet again this fall to reach out to school districts.
 - Continued discussion around the importance of meeting in the fall – early October?
- Discussion regarding the application of Robert's Rules in the 1192 Commission meetings.

- Adjourn – 5:30 pm

Meeting Outcomes

The Commission discussed meeting in the fall – after school starts

Next Steps

Setting up a meeting for early fall.

Meeting adjourned: 5:30 pm