



## **E Ala! E Alu! E Kuilima!** (#258)

Said of call to come together to tackle a given task

<b>Time</b>	<b>Topic</b>	<b>Presenter(s)</b>
11:00am	<p><b>Welina mai....welcome!</b></p> <p><b>Opening pule</b> - An advisory group member gave an opening prayer</p> <p>Overview of today's agenda and goals - Carol went over the agenda</p> <p>Words of Wisdom - Assistant Superintendent Deb Lange welcomed everyone and thanked them for their gift of time. Shared that OEDI oversees all of Student Success Plans and are standing up a strong community of collaboration. The governor and new director are both very supportive of community involvement. We understand how important these partnerships are for cultural support. We are also dedicated to increasing our staffing and making it more representative of the students, families, and communities we serve. Your voice and support and love are critical to holding us accountable. We know we will have difficult conversations and we are not trying to pull from your pain; we are trying to learn from your experience and expertise. Assistant Superintendent Lange needs to gently exit to another meeting but she is well-informed by EDI staff who are staying in the room.</p>	<p>Carol Matsuzaki</p> <p>Kris Galago</p> <p>Carol Matsuzaki</p> <p>Deb Lange</p>
11:10am	<p><b>Ho'olauna.... check-in</b> (25 mins)</p> <p>This time on our agenda will focus on further learning about the Advisory Group members.</p> <p>Check-in question: Share a tradition from your culture that you've passed on to your family and/or friends</p>	All
11:35am	<p><b>Program Updates</b> (5 mins)</p> <p>Staff will share an update on the NHPI work at ODE</p> <ul style="list-style-type: none"> <li>- The Oregon Administrative Rules               <ul style="list-style-type: none"> <li>- These are the rules we will abide by when the work is in front of us.</li> <li>- This hasn't been released yet and will involve your feedback before it is finalized.</li> </ul> </li> <li>- Legislative Report               <ul style="list-style-type: none"> <li>- This is a report we need to submit to the legislature to justify the funding we've received.</li> <li>- This will be shared with you for comments and feedback</li> </ul> </li> </ul>	Carol Matsuzaki

	<p>before it is submitted.</p> <ul style="list-style-type: none"> <li>- Next year’s report will rely heavily on your input.</li> <li>- The coordinator shared HB 3144 and talked about aligning the draft of the Student Success Plan with this governing legislation.</li> </ul>	
11:40am	<p><b>Advisory Member Conflict of Interest (10 mins)</b></p> <p>Staff will share the policy regarding Advisory Member Conflict of Interest (COI).</p> <p>There is still work being done on this piece. We are reassessing this policy as it relates to Advisory Group members who are affiliated with organizations funded by SSP grants. That is not an issue now as we don’t have grantees, but eventually we will need to have a better understanding of this policy once it is finalized by DOJ (Department of Justice) and OGEC (Oregon Government Ethics Commission). We are hoping to have a draft by January.</p> <p>Since Advisory Groups aren’t involved in determining the awarding of grants, we are trying to work out whether there is real or perceived COI.</p> <p>Cord offered some insight re: YDC which is staffed by volunteers who often serve as leaders or staff of organizations receiving grants. Members of the council approve the process by which awards are evaluated and awarded but are not involved in the decisions about who is funded. They can then help to shape the process and priorities but there is no COI when it comes to funding decisions.</p> <p>We are ramping up the development of the SSP and it won’t be complete by the time we need to stand up an RFA. There needs to be no layer of uncertainty when we proceed with procuring applications for grant funds.</p>	Michael Reyes
11:50am	<b>Break (10 mins)</b>	
12:00pm	<p><b>Advisory Group Discussion (27 mins)</b></p> <p>We will use this time for Advisory members to share their hopes and vision for the Advisory Group.</p> <p>Members were sent into different rooms 2 times to discuss 2 questions:</p> <p>What are your concerns about the coming year for NHPI students and communities?</p> <ul style="list-style-type: none"> <li>● Strikes in a major school district</li> <li>● Timely communication</li> </ul>	All

	<ul style="list-style-type: none"> <li>● Cultural competency</li> <li>● Percentage issues (we are a small population)</li> <li>● Cost of living/parental stress and workload</li> <li>● Trauma from Covid <ul style="list-style-type: none"> <li>○ Supporting youth who are still grieving loss</li> </ul> </li> <li>● How do we best reach families especially considering the ways in which the communities are often spread out</li> <li>● Availability of culturally responsive resources</li> </ul> <p>What is your dream and vision for this Advisory Group?</p> <ul style="list-style-type: none"> <li>● Student success</li> <li>● Magic of collective wisdom and different perspectives</li> <li>● Improve outcomes</li> <li>● Empower students</li> <li>● Be a national example</li> <li>● Idea generation from this diverse group</li> <li>● List of culturally responsive resources <ul style="list-style-type: none"> <li>○ mental health</li> <li>○ wrap around supports</li> <li>○ better targeted resources for these populations <ul style="list-style-type: none"> <li>■ scholarships</li> </ul> </li> </ul> </li> <li>● Involving youth voice</li> <li>● Support youth in transition points</li> <li>● Refine and understand data</li> <li>● SSP not centered and based in a Western framework</li> </ul>	
12:30pm	<p><b>Preview of the Retreat</b></p> <p><b>Please take a moment to complete the short questionnaire in the chat</b></p> <p>ODE staff will provide an overview of the topics and discussions of the upcoming in-person retreat:</p> <ul style="list-style-type: none"> <li>- Student Success Plan</li> <li>- Advisory Group Charter</li> <li>- OARs</li> <li>- Legislative Report</li> <li>- Community Engagement</li> <li>- HW: links to existing plans and HB3144</li> <li>- bring/share an item/experience that they hold from their culture, giving us an opportunity to further learn and uplift the many cultures of this plan.</li> </ul>	Carol Matsuzaki

12:40pm	<p><b>Retreat information</b></p> <p>ODE staff shared information about retreat expenses and reimbursement, location of the retreat, and how to prepare.</p>	<p>ODE staff</p> <p>Tamara Neeley</p>
12:45pm	<p><b>Closing Activity</b></p> <p>Advisory Group member led us in a closing meditation.</p>	<p>Dr. Sarina Saturn</p>
1:00pm	<p><b>Announcements &amp; Adjournment</b></p> <p><a href="#">White House Initiative event - November 2, 2023</a></p> <p><a href="#">Kalo HCC project on growing Kalo</a></p>	<p>Carol Matsuzaki &amp; AG members</p>