Time	Agenda Item	Details
9:00 a.m.	Welcome Member Anderson, Chair	
9:05 a.m.	Gavel-in & Rollcall Approve Minutes  Member Anderson, Chair  Feedback for October meeting minutes:  Change meeting header for accurate time of meeting, extended beyond 11am Page 2 isn't asking for an event, just an in-person meeting Reword portion of the minutes describing how the committee members feel about the space, reword about feeling program is 'unique' Meeting attendance to reflect member Veronica Dujon of HECC was also present  Member feedback was incorporated into the October monthly meeting minutes	Chair
9:10 a.m.	Community Building (Ice Breaker) Member Pitts, Vice-Chair	Community Building
9:15 a.m.	OEDI Welcome Update from Assistant Superintendent, Michael Essien  OEDI's new framework: Leading for equity from the inside-out: a liberatory systems framework  of 6-7 Circle Model: Above/Below the Green Line  Above the Green Line = Structure, process, pattern  Below the Green Line = Identity, information, relationships  Liberatory Design Mindsets  Focus on human values  Seek liberatory collaboration  Embrace complexity  Leading from the Inside-Out:  Self-awareness  Emotional intelligence  Healing & reflection  December Meeting Logistics  Proposed Meting Information:  Proposed date: December 17th, 2025  Proposed date: December 17th, 2025  Proposed locations:  Proposed locations:  Salem DAS building:  155 Cottage St NE, Salem, OR 97301  Portland State Office Building:  800 NE Oregon St, Portland, OR 97232	Informational
	Member Discussion:  • How long will Dr. Coefield be sitting in for Program Coordinator Negrette?	

	<ul> <li>ODE does not currently have certainty in terms of an exact return date; however, the agency is in support of assisting both staff and the program as best possible.</li> <li>The permanent person in charge of the program is currently not available, and the agency is doing their best to mitigate the situation as best possible serving all students and programs.</li> <li>According to the data, how are individual programs having such great success, but districts aren't? What's happening that's different, what can we do at the district level?</li> <li>ODE to reach out to members not present for their input for meeting location.</li> </ul>	
9:25 a.m.	Meeting opens to public	l
9:25 a.m.	Charter Review Michael Essien, OEDI Assistant Superintendent  Charter Process: How did we get here? Introduce Charter Concept:  Purpose Elements Coherence & Differentiation  Draft Charter & Feedback  AABSS Charter: Reviewed suggestions, edits, challenge points Accepted Not accepted  Member inquiry:	Discussion
	<ul> <li>Does this group not accept Charter?         <ul> <li>No, this committee is purely advisory in nature. When it boils down to it, all of the choices come down through the agency.</li> <li>ODE partners with all of the communities to act as guard rails around the work we do.</li></ul></li></ul>	

	<ul> <li>We will work to meet everyone where they're at and as a collective try to come to a similar understanding.</li> <li>Members suggest putting a pause on this conversation until the in-person meeting.</li> <li>Recognizing these are hard conversations to have, especially virtually. This needs to be a time to build but doing this intentionally is important.</li> <li>Members want to discuss why items were removed or not included in the draft charter; this conversation has more that need to be addressed</li> <li>ODE will provide time during the in-person meeting in December to continue this conversation.</li> <li>There needs to be an effective structure for all ODEs agency groups. The structure is important; we value the time of all members and will honor that by working to create policies and practices that meet all community needs.</li> <li>There is always time left to chime in on the draft</li> <li>Even if this draft cycle were to close, comments and concerns are always valued and saved on file for the next round of review.</li> </ul>	
9:55 a.m.	Legislative Report Review Dr. Bryce Coefield, EDI Steward  Legislative Report  Required to be submitted to the interim committees on education every even year The report is concerning the progress of the plan developed and implemented Executive Summary is sent to all legislative members Full report is sent to all education committee members Any member may request a copy of the full report Report is posted to the ODE AABSS webpage Report is due to the legislature on February 1, 2026  Breakout Spaces to review & provide feedback  Small Group Feedback: Executive Summary Data highlights Data text or graphics Framing Structure of the report (i.e., history and purpose first, data and grantees last) Framing the outcomes data Order of outcomes data  If the intention was for members to leave comments in the document, then that should have been more clearly communicated; some members printed and notated personal copies.  Members thought there would be time to discuss edits and feedback Any way members can send feedback, scanning and sending, whatever is easier ODE can then transpose it over to comments in the document, recognize and trying to reduce double work for members.	Discussion
	What came up for members during this review?	

### African American/Black Student Success Plan Advisory Committee (AABSS)

November 19, 2025 9:00 a.m. – 11:00 a.m.

- Don't see it clearly called out in data regarding enrolment and being on track, lower test scores, and how these numbers are being addressed?
- Local jurisdictions can choose what curriculum they would like to choose, and then
  the state reimburses them. It needs to be called out what curriculum is being
  selected, how educators are trained, etc.
  - Needs to be addressed and aligned otherwise these statewide numbers are inaccurate because there are different curriculums in use.
  - Making sense of the data we need to recognize local control for curriculum adoption and educator PD for background context or the data is not representative
  - Legislatures need to understand this
  - Members feel one job or ODE would be to perform research in various areas has resulted in this disparity, need to use accountability for performance to close that gap in performance.
- How much influence does ODE have over local jurisdiction? There seems to be very little trickle down depending on the area. ODE can simply suggest at best.
- Historical context of how we got to be here. Stories of slavery, exclusion, and impacts tell the story as it's relevant to what we're seeing now in schools. Nothing started in 2015.
  - Naming historical barriers, the history of the bill and oregon as a state is important context
    - Please reach out to ODE if there are specific stories or data/research that members would like to see included in this report
  - Use accessible language throughout
  - o Safety and belonging, there's no data points other than suicide
    - Safety and belonging touch everything in a student's experience.
    - Elevating more points of safety and belonging
  - Don't see it reflected in any reports the importance of having black educators.
    - There are educators who are unable to complete their studies due to financial concerns, but there's research showing how important it is for students to have educators who look like them.
    - Where has that funding gone? There are proposals to eliminate that budget item, and it needs to be advocated for.
    - Recognize that this committee cannot advocate on behalf of this body or the agency, can advocate personally as a member of the community and public.
    - Proposal to eliminate the EAC during the second year of the biennium if the proposed cuts are accepted.
      - Recognizing the work of the EAC vs advocacy
      - Correlative through line for the number of educators in a students' life who look like them.
        - Roughly 12% if they have one educator who looks like them
        - Roughly 30% if they have two educators who look like them
      - When students in k-12 are exposed to black math teachers, they are much more likely to engage and perform in math. Look up specific data for the Legislature Report
    - Members noted the need to take measures to retain black

	educators, they are suffering along the students.  What level of accountability is there for educators who are actively contributing to the harm and unfair treatment coming from adults?  There is a power imbalance here, and it can be extremely detrimental to a student.  Can be positive influence, or can set them down a harmful path  What are the levels of accountability in terms of caring for youth?  Make that clear in the Executive Summary of the Legislative Report  The new economic forecast may not be as negative as initially anticipated  Refer to the Accountability Plan ODE put out; districts can be held accountable for outcomes, if they have not improved outcomes or moved the needle.  Accountability Implementation Action Plan from June 2025  Holding a presentation during a future monthly meeting to review the above action plan would be helpful and align with the work of this group.	
10:50 a.m.	Recruitment process and timeline overview Dr. Bryce Coefield, EDI Steward  Due to the timeline required for various portions of the recruiting process, if we were to recruit new members they would only have two months before the group breaks for the summer.  • Decision to postpone recruitment until this spring/summer  • Also aligns with other advisory recruitment as well  • Members will be invited to participate in the recruitment and review process  Member feedback:  • With ODE staff that turns over so often, long-term, committed volunteers are the committee's saving grace. Some may not recall, but term limits were tried and failed by the state legislature. AABBSS should learn from that example and avoid repeating mistakes.	Presentation
10:55 a.m.	Community Announcements and Updates  Member Anderson, Chair  Group was able to attend a group outing even in this time and climate there were funds available  Ruby Bridges walk to school day – Ruby Bridgets even sent a personal video thanking Oregon for putting this into legislature  Recent board meeting in Portland, to purchase and create a center for Black Excellence.  • Dec 2 <sup>nd</sup> in PPS District Building – Dr. Matthews Prophet Center meeting to start at	Informational

#### African American/Black Student Success Plan Advisory Committee (AABSS)

November 19, 2025 9:00 a.m. – 11:00 a.m.

	6:00 pm there will be another meeting regarding the purchase of the building  o May potenti8ally be named after leaders in this space, including Joyce Harris who is a long-time member of this group  • Encourage attendance to show support	
11:00 a.m.	Adjourn Member Anderson, Chair	

**Members Present**: Renee Anderson, Kellen Akiyama, Carmen Brewton Denison, Chemika Bolden, Iris DeGruy-Bell, Veronica Dujon, Marcus LeGrand, Whitney O'Connell, Damien Pitts, Cynthia Richardson, Kali Thorne Ladd, Earlean Wilson-Huey, Marsha Williams

Members Absent: Brian Detman, Nkenge Harmon Johnson, Lawrence White

**ODE Staff Present**: Michael Essien, Jenny Donovan, Bryce Coefield, Miriam Neidhardt McPhee, Candice Castillo, Mujidat Saaka

Next Meeting: IN PERSON - December 17, 2025, 9 a.m. - 4 p.m.