

African American Black Student Success Plan
Advisory Group Meeting Minutes
April 1, 2016 | 9:00 a.m. – 2:00 p.m. | Oregon Department of Education

Meeting Scribe: Victoria Garcia

PARTICIPANTS

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| <input checked="" type="checkbox"/> Charlene Williams
<input checked="" type="checkbox"/> Charles McGee, Co-Chair
<input checked="" type="checkbox"/> Cheryl Myers
<input checked="" type="checkbox"/> Earlean Wilson Huey
<input checked="" type="checkbox"/> Frank Hanna Williams
<input checked="" type="checkbox"/> George Russell
<input checked="" type="checkbox"/> Iris Bell
<input checked="" type="checkbox"/> John Scott
<input checked="" type="checkbox"/> Dr. Joseph Jefferson
<input checked="" type="checkbox"/> Joyce Harris, Co-Chair
<input checked="" type="checkbox"/> Dr. Karen Fisher-Gray
<input checked="" type="checkbox"/> Laurie Wimmer | <input checked="" type="checkbox"/> Lillian Green
<input checked="" type="checkbox"/> Mark Jackson
<input checked="" type="checkbox"/> Markisha Smith
<input checked="" type="checkbox"/> Nkenge Harmon Johnson
<input checked="" type="checkbox"/> Dr. Reginald Nichols
<input checked="" type="checkbox"/> Renee Anderson
<input checked="" type="checkbox"/> Shelaswau Crier
<input checked="" type="checkbox"/> Yvette Alex Assensoh

Guests
<input checked="" type="checkbox"/> Dr. David Bautista | Members not present
<input checked="" type="checkbox"/> Donnell Harris
<input checked="" type="checkbox"/> Jennifer Ware
<input checked="" type="checkbox"/> Joe McFerrin
<input checked="" type="checkbox"/> Kali Ladd
<input checked="" type="checkbox"/> Lorenzo Poe
<input checked="" type="checkbox"/> Megan Irwin
<input checked="" type="checkbox"/> Monique Joseph
<input checked="" type="checkbox"/> Rob Saxton
<input checked="" type="checkbox"/> Ron Herndon
<input checked="" type="checkbox"/> Tony Hopson |
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Item	Discussion	Action
<p>Welcome Co-Chair Joyce Harris, Co-Chair Charles McGee</p> <p>Old Business</p> <ul style="list-style-type: none"> • Approve edits on 2/5 Meeting Minute <p>New Business</p> <ul style="list-style-type: none"> • Review and approve 3/4 Meeting Minutes 	<p>Joyce Harris welcomed everyone to the meeting.</p> <p>Joyce Harris moved to approve the 2/5 minutes.</p> <p>Advisory Group Members reviewed and approved the minutes with the Suggested to approve the minutes from March 4th</p>	<p>Kendra Hughes called roll of the members who are here</p> <p>It was motioned to accept the minutes of February 5th minutes. It passed.</p> <p>It was suggested to amend the last page where it says July 30th and not June. It needs to say June 30th. Voted to pass as amended, it was a typo.</p>
<p>Development of Goals/Strategies/Metrics</p> <p>Resource Teams</p> <ul style="list-style-type: none"> • Early Childhood to Kindergarten • Kindergarten to 3rd Grade • 4th Grade to Middle School • 9th to 12th Grade • Higher Education 	<p>Resource Teams will be working on the long term today. Kendra Hughes shared with the group via slide regarding the short term goals and explained that we need to work on the long term goals. We will spend the majority of today's meeting in our resource teams. Kendra Hughes asked members to take the paired down list they worked on in January. They need to be confirmed today.</p> <p>Dr. David Bautista addressed the group and advised that this group and the work we are doing is very important to Dr. Salam Noor. He would have liked to be</p>	<p>Kendra Hughes would like each group to send their metrics, goals and strategies for 3 to 5 long term goals. Make sure they are not part of the short term goals.</p>

Item	Discussion	Action
	<p>here today, but due to his schedule he was not able to attend today. He is being kept advised of the progress we are doing and looks forward to attending as his schedule allows. Meanwhile Dr. Bautista will be attending the meetings in his absence.</p> <p>There was discussion about the Somali population coming into Oregon school districts and what this group means to them.</p> <p>Joyce Harris discussed possibility of adding a member from the Somali community to this group. Mark Jackson suggested someone he knows also to be a possible member. Dr. David Bautista said that all we would need is a recommendation to take to Dr. Noor about adding a member to the group.</p> <p>Kendra Hughes advised the group that all the Community Engagement Meetings have been concluded with Beaverton being the last meeting. Kendra Hughes gave an overview of all the meetings. She stated that while attendance was low at a few places, the feedback was consistence to what we have been talking about here in our meetings. Community members brought voice to culturally responsive teaching practices, even in the rural communities, we received a great perspective on rural, urban, suburban. Even in the rural communities they identified their struggles with culturally responsive teaching. They looked at the plan strategies to bring in more resources to their communities. African American males mentors came up consistently, parent community engagement came up in early childhood, post-secondary and high school.</p> <p>Dr. Karen Fisher-Gray suggested that we have 5-6 milestones long term outcomes that we had talked about earlier that goes from readiness to kindergarten to persisting post-secondary to set those.</p>	<p>Joyce Harris asked Kendra Hughes to contact the person who attended the Beaverton meeting to request an electronic copy of the report that Joyce Harris mentioned to the group, for sharing with the members.</p> <p>Joyce Harris asked for a motion from the group to be able to add a new member(s). It was voted and passed that the new member be added from Africa and who has worked in the African student population.</p> <p>Members liked this idea. Dr. Yvette Alex Assensoh also felt like we need to set the bar higher that what the existing standards suggest for</p>

Item	Discussion	Action
	She felt that would give us a set structure to set those strategies and go back and developmental them.	teachers to meet them and that all the standards have a have a richer component to them.
Development of Goals/Strategies/Metrics Continued	Members in their Resource Teams continued to discuss this topic with one another.	
Working Lunch <ul style="list-style-type: none"> • Resource Teams continued working on long term goals, metrics, and strategies. 	Teams continued to worked in their groups	Teams will send their completed goals, metrics, and strategies to Kendra Hughes by 4/20/16.
Progress of the Plan Dr. Markisha Smith Oregon Department of Education	<p>Dr. Markisha Smith shared a cost analyst that Brian Reeder did for us prior. The plan was handed out to members for review while Dr. Smith presented on it and reviewed the numbers that were in the presentation.</p> <p>Lillian Green suggested that we add Early Learning as well since it was not captured in these numbers.</p> <p>Feedback on the OARS are due by 4/8, Kendra Hughes and Markisha Smith are presenting the rules to the State Board of Education (SBE) on April 14th. Anyone is welcome to attend the meeting.</p> <p>Markisha Smith reviewed the letter from procurement members received in February. No one had any questions about it.</p> <p>Joyce reviewed a report from Education Trust and they just released a report last week called Rising Tide 2 titled "Do Black Students Benefit as Grad Rates Increase" that she shared with the members. Ms. Harris thought it was useful to see and wanted to share with the members.</p>	<p>Markisha Smith will send the OARS to members. We present to the SBE on the 14th and the OARS are due the 8th</p> <p>Marisha Smith said that Brian Reeder can go back and look at this if we needed him to do so.</p> <p>Markisha Smith will have the OARS sent out again with a reminder of when to respond by.</p> <p>Markisha Smith asked group what they thought, to add them now or later. Dr. Charlene Williams asked if they could come now rather than later. It was suggested that if anyone had suggestions for new members to forward the names to Kendra Hughes and we'll make sure they get a letter.</p>

Item	Discussion	Action
Public Testimony – Co-chair Charles McGee	No public testimony	None
Wrap-up and Next Steps Co-chair Joyce Harris	No discussion	None
Adjourn	Meeting over at 1:00 PM.	None

Next Meeting: May 6, 2016 at ODE 251 A&B from 9:00a.m. – 2:00 p.m.