



<b>Time</b>	<b>Topic</b>	<b>Presenter(s)</b>
2:00 pm	<b>Welcome</b>	Susy Mekarski, Program Coordinator / Chair Garcia-Contreras
2:10 pm	<b>Agenda</b>	Susy Mekarski, Program Coordinator
2:16 pm	<b>Community Building Activity</b> Welcome to this space with a poem on resilience & group activity <ul style="list-style-type: none"><li>As always, it's important to center ourselves and this work around the students we serve across the state.</li></ul>	Chair Garcia-Contreras
2:45 pm	<b>Public Meetings Law Professional Learning Review</b>	Susy Mekarski, Program Coordinator
2:50 pm	<b>Opening of Public Meeting</b>	
2:50 pm	<b>Approval of the December Minutes</b> <ul style="list-style-type: none"><li>Minutes were approved</li></ul>	Susy Mekarski, Program Coordinator
2:55 pm	<b>Latinx Student Success Plan 2024-28 Grantees</b> <ul style="list-style-type: none"><li>Brief introduction of 17 current 24-28 ODE SSP Latinx Grantees</li></ul>	Susy Mekarski, Program Coordinator
3:00 pm	<b>Latinx SSP Advisory Vice-Chair Election Updates</b> <ul style="list-style-type: none"><li>Latinx Advisory Member Mirna Loreli has volunteered to be Vice-Chair<ul style="list-style-type: none"><li>Unanimous vote of acceptance</li><li>Her experience in public education really drove her desire and passion to contribute as an educator, as well as a leader within this group.</li></ul></li></ul>	Susy Mekarski, Program Coordinator
3:05 pm	<b>Charter Walkthrough</b> <ul style="list-style-type: none"><li><a href="#">2025 Latinx Charter Review/Update</a> Walkthrough in February's monthly meeting<ul style="list-style-type: none"><li>Advisory group members to review charter in greater detail on their own after meeting.</li><li>During the March monthly meeting the Advisory Group members will vote to move forward with any changes or edits to the Charter.</li></ul></li></ul>	Susy Mekarski, Program Coordinator
3:25 pm	<b>Updates</b>	Susy Mekarski, Program Coordinator

3:41 pm	<b>Closing</b>	Chair Garcia-Contreras
3:41pm	<b>Meeting Adjourned</b>	
<p><b>Members in Attendance:</b> Member Arce, Member Balladares, Member Boman-Mejia, Member Calderon, Member Cibrian, Member Garcia-Contreras, Member Gomez, Member Guzman Ortiz, Member Nava-Costales, Member Nunez, Member Quinn, Member Smith, Member Tovar</p> <p><b>Members not Present:</b> Member Baldisseri, Member Cruz Ochoa, Member Espinoza, Member Galvan, Member Lopez, Member Magana, Member Ramirez Gonzalez, Member Rivera</p>		

**Next meeting:** March 18, 2025 2:00-4:00 pm