

## **OSBMCC Leadership Council (LC) Meeting (Virtual via Zoom)**

**June 8, 2024 (9 to 11 am)**

### **Join Zoom Meeting**

<https://us02web.zoom.us/j/87347058887?pwd=q6MkkJ0A9u7QRf9srUzbGrXGDj90Hi.1>

**Meeting ID: 873 4705 8887**

**Passcode: 132382**

**Dial by phone: 253-215- 8782**

**Present:** Neelam Gupta, Luhui Whitebear, Helen Ying, Janece Payne, Pat Morinaka, Senitila Mckinley and Sunita Garg

**Absent:** Kim Brick (excused), Aaron Munoz, Annie Valtierra-Sanchez, David Jaimes, Kathy Wai and Sami Al-AbdRabbuh

### **Agenda and Notes:**

#### **OSBMCC Key Folder**

##### **a) Welcome and Check-in**

- i) Neelam opened the meeting at 9:08 with an ice breaker: "What is your anti-racism superpower?"

##### **b) Review and adopt the Leadership Council meeting notes from the March 2024 meetings (Action)**

- i) Leadership Council meeting draft notes from March 2024. Senitila moved to adopt the March meeting notes as presented. Pat seconded the motion. The motion carried.

##### **c) OSBA governance committee update and changes proposed to bylaws about Caucus representatives**

The governance committee is currently reviewing the bylaws. Among the proposed changes are revisions affecting the eligibility of caucus representative directors to serve on the executive committee.

Two versions of a similar proposal are being considered.

A) First proposal: an officer shall be a regional voting representative.

- This proposal would prohibit caucus representatives from serving as an officer.

- B) Second proposal: an officer shall be either a regional or caucus voting member during their service as officer.
- This proposal would limit leadership opportunities for caucus leadership
  - The expectation for an officer is to represent the interests of the entire membership. This proposal could diminish representation of the caucus voice.
- C) A third idea: addition to OSBA bylaws (3.5.3) - If the president or immediate past president of the board of directors is a representative director from a caucus, then the caucus shall elect an additional director to serve for the duration of the president and/or the immediate past president's term.

The governance committee is also considering another proposal aimed at enhancing transparency and accountability of caucuses by requiring them to submit annual reports.

The bylaw change proposals will be reviewed at the upcoming governance committee meeting. Recommendations will be presented to the OSBA board, and any proposed bylaw changes will be voted on by the OSBA membership at the November annual convention.

Discussion ensued, leading to several action items:

- 1) Neelam, Lu and Helen will develop a statement in support of the third idea, including the rationale, to be sent to the governance committee and cc'd to the OSBA board by June 12.
  - a) The statement will be shared with the leadership council for their feedback prior to submission
- 2) Neelam and Lu will convene a meeting with the Rural Caucus leadership with the aim of establishing a unified voice.
- 3) Leadership council members are tasked with reaching out to their respective OSBA regional directors to garner support for the Caucus mission in advocating for students of color.
  - a) Neelam to share the list of regional directors with the leadership council members.

**d) Review position descriptions**

- i) Leadership Council position descriptions
  - (1) The purpose of the position descriptions is to provide clear understanding for those considering running for or serving in these roles.
  - (2) Discussion ensued and revisions were added to the document.
  - (3) The documents will be finalized at the September LC meeting.

**e) September LC meeting date**

- i) We need to find a new date for the September LC meeting as the current date, September 14 falls on the same date as the September OSBA board meeting.

(1) The September leadership council meeting is scheduled for the same date as the September board meeting. Proposed options: September 21, September 28 and October 5.

**f) Get a pulse on how each region is doing and supports needed**

- i) Janece shared that their district is receiving a gift from a local lumber yard to upgrade their football field.

**g) Discuss action items from the May general meeting - tabled**

- i) May general meeting draft notes

**h) Prepare for the August general meeting - tabled and will be prepared by the executive committee**

**Meeting adjourned at 10:51 am.**