

OSBMCC Leadership Council Meeting (Virtual via Zoom)

September 21, 2024 (9 to 11 am)

Join Zoom Meeting

<https://us02web.zoom.us/j/83807399322?pwd=x9FVoQ62QSd7EACEAZKdBPDaOtGHY0.1>

Meeting ID: 838 0739 9322

Passcode: 719507

Dial by phone: (253) 205-0468

Present: Neelam Gupta, Luhui Whitebear, Helen Ying, Janece Payne, David Jaimes, Sunita Garg, and Sami Al-AbdRabbuh

Absent: Kim Brick (excused), Aaron Munoz, Annie Valtierra-Sanchez, Kath Wai, Pat Morinaka (excused), and Senitila Mckinley

Agenda and Notes:

OSBMCC Key Folder

1. Welcome and Check-in

Neelam called the meeting to order at 9:14 am. Everyone participated in a check-in activity.

2. Review and Adopt Leadership Council Meeting Notes from June 2024

i. Leadership Council meeting draft notes from June 2024

- (1) Neelam shared the June 2024 Leadership Council meeting notes
- (2) Janece corrected the notes about their football field. It's not an upgrade but a brand new one.
- (3) The notes will be presented again at the next council meeting for adoption as we did not have a quorum today.

3. Virtual Meet-ups

a. Discussion ensued:

- i. We have not held any meet-ups this year due to the lack of volunteers available to serve as facilitators or hosts, despite our repeated calls for assistance.
- ii. The last meet-up, held last fall, had 10 attendees and seemed worthwhile.
- iii. Should we ask leadership council members to take turn hosting and set it as one of the main tasks of the LC members?
- iv. David volunteered to host the next one.

b. Summary of discussion:

- i. There is a consensus that we should continue the virtual meet-ups
- ii. The Leadership Council members to take turn to host the meet-ups
- iii. Develop a clear description for meet-ups
 - 1. The meet-up will provide a space for caucus members and friends to simply chat with each other, share experiences, exchange ideas and advice, and provide support for one another.
 - 2. Host will choose date and time
 - 3. The Caucus President will help schedule the event, send the invitations, and create the Zoom link
 - 4. Like all meeting, this will also be a public meeting
- iv. Invitation to be shared with caucus members
 - 1. Join us for an informal caucus meet-up to connect with other caucus members
 - 2. The meet-up will provide a space for caucus members and friends to simply chat with each other, share experiences, exchange ideas and advice, and provide support for one another.
- v. Hosts for the next two meet-ups
 - 1. Sami will host a meet-up on September 29, 5 to 5:50 pm
 - a. The topic will include a brief preview about upcoming OSBA's resolutions and opportunities for engagement and advocacy and a highlight about the state of Boards of Education across the state and the nation.
 - 2. David will host one on October 19, 10 to 11 am

4. Adopt Endorsement Process and Criteria

- a. We currently do not have a process for endorsement requests
- b. The executive committee will be working on some recommendations for the caucus's consideration and review
 - i. Request OSBA staff assistance in developing the process and criteria.

5. Review Position Descriptions and Determine Next Steps

- a. To be reviewed at the annual meeting in November

6. Nominating Committee Updates

- a. Kim is unable to continue in the role of committee chair
- b. 3 members expressed interest as of today
- c. OSBA LPC and Board representatives could be moved to be elected between December 17 and January 1 via a Zoom general meeting.
- d. The nomination of caucus leadership council needs to be shared with the membership by October 24 (15 days before the annual meeting date).

Lu adjourned the meeting at 11:20 am. Items below were tabled.

7. Review Caucus Preliminary Priorities

8. Prepare November Annual Meeting Agenda

9. Regional Updates and Support Needs