**January 14, 2021**

**Called to order by Dominique DjeDje- DEIC Chair convened at 7:06pm**

Committee Members present: Dominique DjeDje, Jessica Martin, Adriana Poblano, Avelene Schodorf, Kristy Mack-Fett, Stephanie Edwards, Nicole Sessions-Harris,

and Ed Eadon

Committee Members absent: Aly Leavitt

A quorum was present.

**Open Forum**

Alyson Shelton why aren't DEIC meetings in OCS email 72hrs before like Board and Governance Meetings?

Dan Hanasono - latech4good.org/dataworkshop

Jessica Martin- LAworks.com/MLK

Announcement: Mr. Rivers Feb 9th MLK event at 5pm zoom

**Opening**

* Land Acknowledgements- Dominique www.native-land.ca
* Mindfulness Moment- Dan breathing exercises
* Community Share via Jamboard: Share poem, book, quote, podcast

<https://jamboard.google.com/d/17AkjUSy5lwk6VCNJ_L2tUZgl7ZcddGaizGABgWUK16s/viewer?f=0>

* Education moment- Dominique

Video “Sociocracy: The Operating System of the New Economy”

https://www.youtube.com/watch?v=l3zFWpntExg

**Equity Plan** **Work**

Discussion on goals for all stakeholders (teachers, admin, parents/caregivers, students)

“What is one goal that each group wants from an equity lens for OCS?”

Google doc notes:

https://docs.google.com/document/d/1XQvpqST8s0AoXfA0MvNdVaEQgaCA8Go77rOI5ADuDoI/edit?ts=60011c9c

**Approval of Minutes**

Ed Eadon motioned to approve the Dec.11, 2020 minutes. Dominique DjeDje seconded the motion. The Committee voted unanimously to approve the minutes.

**Adjourned @ 8:50p**

**Next meeting Feb 11, 2021 @ 7p**