Dominique DjeDje - DEIC Chair Convened at 5:33pm

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

Absent: Ed Eadon Quorum present.

Others present: Nova Riehle-Ortiz, Alyson Shelton, Olga Polinovsky, Maya Rao, Marlene Nicholas, Emily Smith, Dan Hanasono, Gia Ruiz, Jennifer Liff, Kevin Kaliher, Rachael Petru, Kristi Allen

Open Forum

- 1. Gia Ruiz make the library more equitable
- 2. Dan Hanasono shout out BIPOC tea
- 3. Emily Smith donating books to the library
- 4. Alyson Shelton Affinity Group upcoming meeting calendar
- 5. Adriana had to cancel Latinx group, no participants
- 6. Rachael Petru also having a hard time getting families to attend exceptional needs affinity group
- 7. Nicole Sessions suggesting maybe having summer in-person meetings
- 8. Olga Polinovsky equitable for kids to be on camera
- 9. Alyson Shelton kids have a hard time getting to their 1pm class

Announcements: Affinity Group Workshop with Deborah Fryman event Tues, 5/25 7-8p Wed, 5/26 4-5p Sushi making class by Tomoko Sensei

Land Acknowledgement - Aly Leavitt

Breathing Meditation/Mindfulness moment: Nicole Sessions - box breathing

April meeting Minutes – approved unanimously

Equity Plan- summarize our Draft Goals
Student goals summarized by Nova Riehle-Ortiz
Parent / Caregiver Goals - outreach to parents who normally would not be at DEIC
Faculty Goals - less Euro-centric framework, strategies
Admin Goals - diversifying faculty, diversifying Board Members

Hybrid Reopening as it pertains to Diversity, Equity and Inclusion - Kristy Mack-Fett gave an update from BIPOC Director's Tea

Exceptional/Special Needs

Budget update for DEI training and outreach from Directors - Stephanie Edwards - \$2000 was budgeted for training and an additional \$7000 was spent, bringing the total to \$9000

Update from Directors on Communication Policy – Kristy Mack-Fett

Adjournment at 7:13pm