

Black Education Act Advisory Council Meeting
Date & Time: Saturday March 8, 2025 at 9:00am-10:39am
Location: Online Zoom

Agenda

Time	Agenda Item	Comments
9:00 am	Call to Order & Roll Call Attendance	Dr. Stephanie Mack, Vice Chair & Kimberly York
9:05 am	Review of Agenda	All
9:10 am	Overview of Nov. 2, 2024 Council Leadership meeting	Dr. Mack
9:10 am	BEA Liaison & Staff Updates -NMPED Updates (new Secretary, strategic plan, etc.) -Legislative Updates -BEA Staff Highlights -Introduction of new council members -April 2025 Council Strategic Planning Session	Kimberly York
9:30 am	Council Application and updated member information	Kimberly York
10:00 am	Review Proposed Meeting Schedule Monthly Meeting Calendar (Sept-March- every month, then every other month (May and July)	Johnna R. Clinton & Kimberly York

10:30 am -15 minutes per committee, be sure to include meeting dates and actions in reports	Committee Reports • <u>Curriculum & Professional Development 10:30</u> • <u>Data & Policy 10:45</u> • <u>Family and Community Engagement 11:00</u> • <u>Portal Response 11:15</u> • <u>Public Relations 11:30</u>	Make these 15-minute increments Plan for next subcommittee meetings- Goal setting
11:30 am	Announcements: • Next Meeting: April 11-12, 2025- Strategic Planning Session in Las Cruces	
11:45 am	Closing Remarks	
12:00pm	Adjournment	

Meeting commenced at 9:02am

Documents for today's meeting:

https://drive.google.com/drive/folders/1h59acFaa6n15KSyxxg9KQ7_M8lGegnXQP?usp=drive_link

Family Community & Engagement Partnerships/Series (Bianca Jones Coordinator)

https://drive.google.com/drive/folders/1h59acFaa6n15KSyxxg9KQ7_M8lGegnXQP?usp=drive_link

Curriculum Projects for New Mexico Teachers (Dr. Joseph Ulibarri, Coordinator)

Teaching Black History Scope Project in Phase I presenting June 24th

Creative Commons Licensure accreditation of teacher's work

Teacher's Academy, need teachers to teach the high school course

Vonda Nelson Books & Lesson Plans & author visit

Kimberly calls for a Conference Committee for next year will solidify date by April 1

BEA Status Report will be emailed to Council at a later date.

Chris Wood ARAO Portal Coordinator and Bianca Jones will be disseminating new material around the state

Future conversation & discussion needed around BEA Scholarship, recommendation needed from the Council. Perhaps add to the April 12th Strategic Planning agenda.

April 11 check-in at hotel, April 12th Strategic Planning Committee in Las Cruces, the mileage will be reimbursed at state rate.

Olivia Oyinatumba's number for What'sApp BEA Advisory Council Group

Meeting adjourned at 10:39am.