



# GEAC February 2020 Meeting Minutes

February 21, 2020

## Committee Members

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|---|---|---|--|
| <input type="checkbox"/> Zeinab Chami               | <input checked="" type="checkbox"/> Anthony Greenburg | <input checked="" type="checkbox"/> Gigi Lincoln    | <input checked="" type="checkbox"/> Cathy Longstreet |
| <input checked="" type="checkbox"/> Cara Loughheed  | <input checked="" type="checkbox"/> Anne Markey       | <input checked="" type="checkbox"/> Angela Pérez    | <input checked="" type="checkbox"/> Benedict Pineda  |
| <input checked="" type="checkbox"/> Lisa Rivard     | <input checked="" type="checkbox"/> Ramont Roberts    | <input checked="" type="checkbox"/> Ruth Ryyanen    | <input checked="" type="checkbox"/> Mandy Stewart    |
| <input checked="" type="checkbox"/> Gregory Talberg | <input checked="" type="checkbox"/> Marcus Walton     | <input checked="" type="checkbox"/> Jeffrey Whittle |  |

Guests: Megan Russell Johnson (W.K. Kellogg Foundation), Poppy

Time	Item
9:19 a.m.	Call to Order
9:20	Public Comment No public comment.
9:21	Motion to amend agenda; move Bylaw Amendment to 11:30  Moved: Greg Talberg Second: Lisa Rivard Discussion: none Motion carries unanimously.
9:22	Review and Approval of January Minutes  Motion to approve January Minutes. Moved: Mandy Stewart Second: Ben Pineda Discussion: none Motion carries unanimously.
9:30	Presentation and Q/A Read by Grade Three and Literacy Work in Michigan Presenter: Brandy Bugni
10:17	Motion to Recess.  Moved: Greg Talberg Second: Ben Pineda Discussion: none Motion carries unanimously.
10:30	Presentation and Q/A Michigan Merit Curriculum
11:30	Review and Bylaws Discussion  Motion to move approval of edits to bylaws to next meeting.  Moved: Marcus Walton

	<p>Second: Gigi Lincoln  Discussion: none  Motion carries unanimously.</p>
11:45	Discussion of Subcommittee Work
12:00	<p>Motion to Recess for Lunch</p> <p>Moved: Angie Perez  Second: Lisa Rivard  Discussion: none  Motion carries unanimously.</p>
12:30	Subcommittee Work
2:11	Call to Order
2:11	<p>Committee report-out and Q/A</p> <ul style="list-style-type: none"> <li>• Read by Grade 3 <ul style="list-style-type: none"> <li>○ General summary of discussion</li> <li>○ Next steps: additional research, open letter with recs, PowerPoint</li> <li>○ Leah – one pagers or rebuttals to legislature from AFT/MEA/etc.</li> </ul> </li> <li>• MMC Group 1 -</li> <li>• Target date for content delivery April</li> </ul>
2:30	<p>General Committee Q &amp; A</p> <p>August meeting at Kewadin, St Sault Marie</p>
2:45	<p>Wrap-Up and Adjourn Committee of the Whole</p> <p>Moved: Angie Perez  Second: Cara Lougheed  Discussion: none  Motion carries unanimously.</p>