



## Quality Advisory Committee Minutes September 30 Meeting

Attendance taken by Aida Geronimo

Attendees:

LaWanda Wesley, **Oakland Unified School District**; Neva Bandelow, **Alameda County Office of Education**; Michele Katie Honneger, Kavita Malik, **4Cs Alameda**; Rutherford, Vincent Cheng, **First 5 Alameda**; Ana Del Aguila, **Las Positas College**; Vanessa Dilks, **Hively**; Kym Johnson, Maria Hassel, **Bananas**; Natasha Hall-Sevilla, **The Primary School**; Terra Lee, **Chabot College**; Dolores Terrazas, **Unity Council**; Tatiana Smith, **East Bay Children's Law Offices**

- I. Call to Order (Welcome, Introductions, Attendance)
  - LaWanda, the new Chair, called the meeting to order at 10:04am
  - All attendees introduced themselves starting with Vincent Cheng, the new Co-Chair of the QA Committee.
- II. Consent Calendar
  - Review and Approval of Minutes of the July 29 meeting
    - Katie Honegger moved to approve both the minutes and agenda of the July 29 meeting.
    - Vanessa Dilks seconded
    - Approved, 13; Abstain, 1
    - Minutes and Agenda were approved.
- III. Presentations and Discussion
  - Quality Advisory Committee Planning (LPC Coordinator)
    - The LPC Coordinator presented the ACECEPC Strategic Planning 2021 of the Steering Committee to help develop a strategic plan that will be ready by Fall of next year.
    - Breakout groups to get familiarized with the bylaws and determine how they align with the Committee purpose, and broadly, what needs strengthening, editing.
  - LPC Recruitment Steering Committee
    - Some members' terms end in December so there are some openings on the

- Planning Council's Steering Committee.
  - Those whose first terms are ending are encouraged to sign up for the second term. If resigning, please let the LPC Coordinator know in order to determine exact number of openings.
  - Terms are three years, anyone interested s submit a n application (Google form) online or download the application, whichever is more convenient.
- Quality Statement (Chair)
  - The committee members participated in activity reviewing the Quality Statement to see determining, if it is relevant, if it still reflects our values and commitments.
  - Question to address: Do we, as a committee, want to amend the ECE Quality Statement now, wait until we begin to develop a strategic plan the end of the year, or leave as is? Review the Quality Statement; Work to identify what sections (if any) need to be updated, Outcome of Quality Statement Next Steps. The activity and responses are found [here](#).
- First 5 Updated Quality Counts Alameda – Vincent Cheng and Michele Rutherford
- Reconvening in Person/Virtual, Brown Act Requirements (LPC Coordinator)
  - The Brown Act virtual amendment was extended. The Committee will not be reconvening in person at least until January
  - Roll call is required when voting
  - No need to do public notice of where members are when meeting during this time.

IV. Agenda items for November meeting

- Discussion on the quality aspect of Measure C
- Continue the Strategic Plan
- Quality Statement Review

V. Adjournment

- Meeting adjourned at 11:57.