

REA Executive Board Meeting Agenda

Date: 7/21/20

Time: 12:30 PM

Place: Wherever you want to be via Zoom

Attendance: Present/Absent

Mary Jo McLaughlin, Miriam Hogley, Bradley Clark, Alex Castro-Wilson, Susan DuFresne, Julianna Dauble, Margaret Saelens, Susan Hoover, Maria Hernandez, Bridgett Kawachi, Yusuf Saadat

AGENDA

- I. CALL TO ORDER
 - a. Meeting called to order at 12:33 PM
- II. ADOPTION OF THE AGENDA
 - a. Add Other Item "A" unified language.
 - b. Bradley moved; Susan H seconded to accept the agenda with flexibility.
- III. Adoption of Minutes
 - a. Will be adopted at the official board meeting in August
- IV. Schedule for upcoming events
 - a. Exec Board Retreat
 - b. Professional Development (teachers)
- V. Bargaining Update (Miriam) and Discussion and board position
 - a. Start with interest-based bargaining.
 - b. Joint interest points with RSD/REA
 - i. Many were shared interests between REA/RSD
 - c. Looking at Remote Learning options for a fully remote learning model.
- VI. Venue and or different platform for GM on August 27
 - a. General Meeting- Regular location and such
 - b. Rep Council Meetings
 - c. Susan Hoover agreed to research this. Member count is roughly 1200 members.
- VII. Hazen Rep, Linda Harada's daughter- 7-14-20
 - a. Miriam moved; Julianna seconded to send a card to Linda from Exec Board and ask Linda if she would be okay with us sharing GoFundMe pages with Exec. Board.
 - b. Motion Passes
- VIII. Exec Board Retreat
 - a. August 5th and 6th
 - b. Re-Treat Yourself
 - c. August 5th: Start at 9 AM; Lunch 12 PM-1 PM; 1-5 PM
 - d. August 6th communal lunch
- IX. New Hire Orientations-Union's participation
 - a. August 24th- Zoom Meeting
 - b. Miriam moved; Maria seconded that we demand that our portion of the meeting is in-person live with members and not a video recorded message.
 - c. Motion passes
- X. Social Media plan-board input

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- a. Mary Jo will be working with Katie, our Webmaster on Friday around different social media platforms and updating the website.
- XI. Two new committees for fall Updated information
 - a. Social Justice/Equity
 - b. Grievance
- XII. Other
 - a. Unified Language
 - i. There are no answers currently.
 - b. Hiring
 - i. We have hired a Level 5 WEA staff person. They will not be starting until after bargaining is completed this summer.
 - ii. Level 3 Assistant will be interviewed next Wednesday July 29th. Hopefully, they will be starting in September.
 - c. ROC Update
 - i. Susan moved; Julianna seconded to add the following members to ROC Core Team: Melissa Figgi; Garth Ball, Amanda Mell
 - ii. Motion passes
- XIII. ADJOURNMENT
 - a. Alex moved; Bradley seconded to adjourn the meeting at 3:15 PM