

**ANNE ARUNDEL COUNTY PUBLIC SCHOOLS
CITIZEN ADVISORY COMMITTEE (CAC) EXECUTIVE MEETING
MONDAY, FEBRUARY 10, 2020 MINUTES**

ATTENDEES

CLUSTER	ELEMENTARY	STATUS	SECONDARY	STATUS
Annapolis	N/A	Vacant	Cara McCandless	
Arundel	N/A	Vacant	Jason Scott	Present
Broadneck	Morgan Van Arsdall		Christian Buchleitner	
Chesapeake	Shawn McAteer	Present	Michael Maresca	Present
Glen Burnie	Nathan Drye	Present	Chad Jones	
Meade	N/A	Vacant	Vanessa Dodo Seriki	Present
North County	Joy Lawson		Amy Baker	
Northeast	Tanisha Howard	Present	Karen Broseker	Present
Old Mill	Maggie Cerria		Tyrnita Moore	Present
Severna Park	Michele Comer		Donna Marie Day	Present
South River	Diana Carpenter		Susan Franklin	Present
Southern	Julia Howes		Jessica Greer	
At Large	James Knipple	Present	N/A	Vacant
Military	Turmel Kindred	Present		
AACPS Board Member(s)		N/A		
AA County Council of PTAs		Vanessa Rivera	Present	
Superintendent's Parent Involvement Advisory Council				
Special Education Citizens' Advisory Committee (SECAC)		Leanne Carmona		
Superintendent's Representative		Jenn Lombardi	Present	

1	Call to Order / Quorum	Meeting called to order at 7:34 pm by Tanisha Howard, a quorum being present		
	Approval of Minutes	Motion to approve January minutes not completed due to time constraints and changes.		
	Agenda Order	Changed to reflect removal of announcements and Facebook highlights; enabling more committee time work on topics.	Motion adopted.	
	Announcements	None		
	CAC In Action: Facebook Highlights	None		
2	Comments			
	Public Participation	None		
	Cluster Comment	None		

3	Guest Q&A Roundtable	Public: Lisa VanBuskirk, Start School Later (Non-Profit Organization); Offered statistics and information on school start times, health impact, transportation, etc.; provided Q&A session as well for CAC members; March 10 Board Meeting on this topic will be held.
4	Consent/Action Items	
	Unfinished Business	Policy Committee/CAC - Feedback TABLED
	Secondary Study Topic	45 minute discussion on Magnet Program/Criteria; Ms. Lombardi – Facilitator. Captain Elected: Turmel Kindred. Questions to be emailed to Ms. Lombardi who will research and provide additional information to the group for action.
	Calendar	March 9 date vote taken: 6 yes/5 no
	New Business	<u>Policy Committee</u> : New Policy Review; no agenda set; TABLED <u>Term Review and Consideration</u> : Consensus Reached for Google Form to follow; capturing intent to continue <u>CAC Applications Closed Today (2/10)</u> ; seated by end of May 2020.
5	Work Session	- 45 minutes: Recess Work Group Secondary – Magnet Program
6	Updates	None
	SECAC	None
	PTA	None
	PIAC	None
	Committee Summary Reports	None
	Closing	None
	For the Good of the Order	None
	Adjourn	Meeting adjourned at 8:35PM
	Next Meeting	Friday, March 9, 2020 Time: 6:45 PM Location: Board Room Address: Board of Education, Carol Sheffey Parham Building, 2644 Riva Road, Annapolis, MD 21401 2019 – 2020 Meeting Schedule
	Minutes respectfully submitted by Tanisha Howard, Chair assisted by notes prepared by Donna Day	