

**ANNE ARUNDEL COUNTY PUBLIC SCHOOLS
CITIZEN ADVISORY COMMITTEE (CAC) EXECUTIVE MEETING
MONDAY, April 6, 2020**

ATTENDEES

CLUSTER	ELEMENTARY	STATUS	SECONDARY	STAT
Annapolis	Lindsay Goebel	Present	Cara McCandless	Present
Arundel	Vinay Shankar	Present	Jason Scott	Present
Broadneck	Morgan Van Ardsall	Not Present	Christian Buchleitner	Not Present
Chesapeake	Shawn McAteer	Present	Michael Maresca	Present
Glen Burnie	Sherrell Carr	Present	Chad Jones	Not Present
Meade	Atalante Shay	Present	Vanessa Dodo Seriki	Present
North County	Joy Lawson	Present	Amy Baker	Present
Northeast	Tanisha Howard	Present	Karen Broseker	Not Present
Old Mill	Maggie Cerria	Present	Tyrnita Moore	Present
Severna Park	Michele Comer	Present	Donna Marie Day	Present
South River	Diana Carpenter	Present	Susan Franklin	Present
Southern	Julia Howes	Present	Jessica Greer	Present
At Large	James Knipple Steven Smith	Not Present Present		
Military	Turmel Kindred	Present		
AACPS Board Member(s)		N/A		
AA County Council of PTAs		Vanessa Rivera	Excused	
Superintendent Parent Involvement Advisory Council		Vacant		
Special Education Citizens' Advisory Committee (SECAC)		Leanne Carmona	Present	
Superintendent's Representative		Jenn Lombardi	Present	

1	Call to Order / Quorum	Meeting called to order at 6:59 pm by Tanisha Howard, a quorum being present
	Approval of Minutes	Motion to approve January and February minutes completed; Joy Lawson 1st and Vanessa Dodo Seriki 2nd. Motion adopted.
	Agenda Order	No Change.
	Announcements	New Member Introduction/Virtual Welcome.
	CAC In Action: Facebook Highlights	Maggie Cerria - Information sharing via G. Arlotto messaging and Bob Mosier information, as needed. Posted an open call to members to share information via the CAC FACEBOOK page, if warranted. Two items of interest surfacing: inconsistencies are present amongst GOOGLE classroom learning/teachers/students, and secondly, public is being instrumental in posting learning opportunities and

		resources through personal/community FACEBOOK portals in lieu of inconsistencies across the county.
2	Comments	
	Public Participation	None
	Cluster Comment	None
3	Guest Q&A Roundtable	None
4	Consent/Action Items	
	Unfinished Business	Membership Term Status Google Survey Intention link: https://forms.gle/94drKubcC2nRQB4v5
	Secondary Study Topic	None/on hold.
	Calendar	None.
	New Business	Jenn Lombardi and Tanisha Howard working to schedule virtual Orientation/Onboarding Meeting for new Members - more information to follow Roles for all members to consider (Chair, Vice Chair and Secretary) to be forwarded to all CAC members for consideration and submission of interest to current leadership before next scheduled CAC meeting.
5	Work Session	None/on hold.

6	Updates	<p>No committee summary reports;</p> <p>Open Discussion: Questions, concerns, celebrations; Jenn will provide google doc forms/links to capture information on challenges and ‘good news’ stories across AACPS during pandemic. Forms provide via portal to showcase what’s working, concerns and new developments.</p> <p>Joy Lawson applauded our ‘google sheet’ as an example of celebration opportunities we can capture as CAC members. (Link forthcoming via email).</p> <p>Technology opportunities for students and parents - AACPS will be covering those that need technology assistance, forms available through schools/counselors. In addition, if circumstances change, forms can be re-sent. Remote internet access issues being addressed through WiFi expansion at schools; video and classroom recordings serve as a solution to any technology outages; Comcast offering 2 free months of internet. AACPS learning site as a resource: www.aacps.org/elearning</p>
	SECAC	None
	PTA	None
	PIAC	None
	Committee Summary Reports: Calendar, Health Ed., Mental Health, Security Council, Communication Advisory Board, Wellness, District Assessments	None
	Closing	None
	For the Good of the Order	Remote Access Options for Virtual Meetings being explored.
Adjourn	Meeting adjourned at 7:50PM	
Next Meeting	<p>Monday, 11 May 2020</p> <p>Time: 6:45PM</p> <p>Location: TBD/Virtual</p> <p>2019 – 2020 Meeting Schedule</p>	

Minutes respectfully
submitted by Tanisha
Howard, Chair assisted by
notes prepared by Donna
Day

