

**ANNE ARUNDEL COUNTY PUBLIC SCHOOLS
CITIZEN ADVISORY COMMITTEE (CAC) EXECUTIVE MEETING
MONDAY, September 14, 2020**

ATTENDEES

CLUSTER	ELEMENTARY	STATUS	SECONDARY	STATUS
Annapolis	Lindsay Goebel	Present	Martin Egna	Present
Arundel	Vinay Shankar	Present	Julie Halick	Present
Broadneck	Vacant		Christian Buchleitner	Present
Chesapeake	Shawn McAteer	Present	Michael Maresca	Present
Crofton	Diana Carpenter	Not Present	Jason Scott	Present
Glen Burnie	Sherrell Carr	Present	Darryl Colbert	Present
Meade	Vacant		Vanessa Dodo Seriki	Present
North County	Joy Lawson	Present	Amy Baker	Present
Northeast	Tanisha Howard	Present	Tangelia Terrell	Excused
Old Mill	Samuel Snead	Not Present	Kelly Soverns	Present
Severna Park	Julie Newman	Present	Donna Marie Day	Present
South River	John Conwell	Present	Aaron Husk	Present
Southern	Julia Howes	Present	Tor Bjerknes	Present
At Large	James Knipple Steven Smith	Not Present Present		
Military	Turmel Kindred	Present		
AA County Council of PTAs		Vanessa Rivera	Present	
Superintendent Parent Involvement Advisory Council			Vacant	
Special Education Citizens' Advisory Committee (SECAC)		Leanne Carmona	Present	
Superintendent's Representative		Jenn Lombardi	Present	

2	Call to Order / Roll Call /Quorum	Meeting called to order at 6:48 pm by Tanisha Howard, a quorum being present	
	Welcome Address	Board President Statement Chair's Address - establish committee support of Board Resolution, committee direction and procedure updates	
	Approval of Agenda	Motion to approve agenda order as established. Vote taken by members.	Adopted by Majority Vote
	Adoption of Consent Agenda	2.05.01 Prior Meeting Minutes and 2.05.02 Approval of Committee Reports - Updated June 2020 - No Objection or Item Removal	Adopted by Majority Consent
3	Public Participation	None	
4	Administration Report	Donna Day read 26 Aug 2020 AACPS Social Injustice Resolution Statement into record and made announcement of 26 Aug 2020 CAC Policy adoption by the Board.	

5	Standing Committee Reports	Shawn McAteer provided status on Magnet Lottery and Recess Subcommittees. Magnet Lottery Subcommittee disbanded and Recess Subcommittee reconvened.
6	New Business	<p>6.01 Tanisha Howard outline of Board CAC Priorities for 2020-21 Policy, Board CAC Special Advisory Projects for 2020-21 Non-Policy and CAC Priorities for 2020-21. Formation of the following committees and voting on members to participate:</p> <p>Ad Hoc Policy Committees: Students and Gender Identity, Redistricting and Attendance Areas</p> <p>Standing Policy Committee: Wellness Lens</p> <p>Special Advisory Committee: Hate & Bias (see attached Poll Results Committee Assignments)</p> <p style="text-align: right;">Committees Adopted by Majority Vote</p>
		<p>6.02 AACPS Liaison Committees voting on members to participate on the following:</p> <p>AACCPA, Calendar, District Assessments, Health MOI, PIAC, Policy Committee Alternate, Security Council, SECAC, Wellness (see attached Poll Results Committee Assignments)</p> <p style="text-align: right;">Adopted by Majority Vote</p>
		<p>6.03 Establish CAC Priorities</p> <p style="text-align: right;">Tabled by Majority Consent</p>
		<p>6.04 Implicit Bias Training for CAC members option to participate in session on October 28th in virtual format.</p> <p style="text-align: right;">Adopted by Majority Vote</p>
7	Closing	For the Good of the Order: Streamline online polling options (as needed)
		Work sessions due to time constraints as polling technical glitch will be established by CAC leadership to convene initial huddles. Coordination will be made directly to committee members.
		AACCPA report by Vanessa Rivera on Maryland PTA, National PTA and local PTAs status.
		Meeting adjourned at 8:43PM
8	Work Session	None
Next Meeting		<p>5 October 2020 Time: 6:45PM Location: Virtual https://www.aacps.org/Page/6326 - 2020/2021 Meeting Schedule</p>

Minutes prepared by Donna Day, CAC Secretary