

**ANNE ARUNDEL COUNTY PUBLIC SCHOOLS
CITIZEN ADVISORY COMMITTEE (CAC) EXECUTIVE MEETING
MONDAY, October 5, 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	Not Present
Chesapeake	Shawn McAteer	Present	Michael Maresca	Excused
Crofton	Diana Carpenter	Not Present	Jason Scott	Not Present
Glen Burnie	Sherrell Carr	Not Present	Darryl Colbert	Not Present
Meade	Vacant		Vanessa Dodo Seriki	Present
North County	Joy Lawson	Not Present	Amy Baker	Present
Northeast	Tanisha Howard	Present	Tangelia Terrell	Not Present
Old Mill	Samuel Snead	Not Present	Kelly Soverns	Not Present
Severna Park	Julie Newman	Present	Donna Marie Day	Present
South River	John Conwell	Present	Aaron Husk	Not Present
Southern	Julia Howes	Present	Tor Bjerknæs	Present
At Large	James Knipple Steven Smith	Not Present Present		
Military	Turmel Kindred	Not Present		
Board Member		Not Present		
AA County Council of PTAs		Mallory Lefon	Not 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	
	Approval of Agenda	2.04 Chair placed to motion to amend Agenda by removing item 2.06 due to Emergency Board Meeting; Julia Howes First and Shawn McAteer Second Motion to adopt amended Agenda	Adopted by Majority Vote
	Approval of Prior Meeting Minutes	2.05 Motion to Approve Prior Meeting Minutes	Adopted by Majority Vote
3	Public Participation	None	
4	Administration Report	Donna Day - Implicit Bias training registration reminder 10/28 @5.45; Board Policy meeting 10/21 @2:30; Sub Committee Reports to be cumulative submissions due; Recess study area focus on "Best Practices for Hybrid Format" Participation Poll and Implicit Bias Training Registration; Breakout rooms available at meeting adjournment.	
5	Standing Committee Reports	5.01 Redistricting and Attendance Areas update by Captain Julia Howes 5.02 Students and Gender Identity update by Captain John Conwell 5.03 Hate & Bias update by Captain Lindsey Goebel	

6	Old Business	6.01.01 MABE/MSDE CAC Resources - Tanisha Howard, John Conwell, Shawn McAteer initial representatives 6.01.02 FACEBOOK Working Group (Tabled for future meeting)	Adopted by Majority Vote
7	New Business	7.01.01(A) Ad Hoc: Emergency Plans (Pandemic Response) - Julie Halick, Steven Smith, Tanisha Howard	Adopted by Majority Vote
8	Closing	For the Good of the Order: N/A	
		Next Steps: Redistricting and Attendance Areas feedback submissions; subcommittee huddles scheduling continuation between regular CAC meetings	
		Announcements: Board Meeting Reopening Plan Meeting; Harvest for Hungry	
		Meeting adjourned at 7:41PM	
9	Work Session	Redistricting and Attendance Areas Breakout Room	
Next Meeting		9 November 2020 Time: 6:45PM Location: Virtual https://www.aacps.org/Page/6326 - 2020/2021 Meeting Schedule	

Minutes prepared by Donna Day, CAC Secretary
