

**ANNE ARUNDEL COUNTY PUBLIC SCHOOLS
CITIZEN ADVISORY COMMITTEE (CAC) EXECUTIVE MEETING
MONDAY, November 9, 2020**

ATTENDEES

CLUSTER	ELEMENTARY	STATUS	SECONDARY	STATUS
Annapolis	Lindsay Goebel	Present	Martin Eгна	Present
Arundel	Vinay Shankar	Not Present	Julie Halick	Present
Broadneck	Vacant		Christian Buchleitner	Not Present
Chesapeake	Shawn McAteer	Present	Michael Maresca	Present
Crofton	Diana Carpenter	Not Present	Jason Scott	Present
Glen Burnie	Sherrell Carr	Not Present	Darryl Colbert	Present
Meade	David Eli Sureda	Present	Vanessa Dodo Seriki	Present
North County	Joy Lawson	Present	Amy Baker	Present
Northeast	Tanisha Howard	Present	Tangelia Terrell	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 Bjerknes	Not Present
At Large	James Knipple Steven Smith	Not Present Present		
Military	Turmel Kindred	Present		
Board Member		Not Present		
AA County Council of PTAs		Mallory Lefon	Present	
Superintendent Parent Involvement Advisory Council		Vacant		
Special Education Citizens' Advisory Committee (SECAC)		Leanne Carmona	Present	

Superintendent's Representative	Jenn Lombardi	Present
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1	Call to Order / Roll Call /Quorum	Meeting called to order at 6:45 pm by Tanisha Howard, a quorum being present
	Approval of Agenda	Motion to adopt Agenda Adopted by Majority Vote
	Approval of Prior Meeting Minutes	Motion to Approve Prior Meeting Minutes Adopted by Majority Vote
	Public Participation	None
2	Administration Report	<p>Tanisha Howard - Implicit Bias Training – was held on 10/28 6-8p recap; you to Implicit Bias online test participation encouraged at : https://implicit.harvard.edu/implicit/.</p> <p>Subcommittee monthly meeting review and calendar reminder; spread work requirements across group, prepare for engagement, planning and execution from all members. Subcommittee reports should be delivered in writing after each huddle. All findings should be cumulative and submitted to CAC Chair and Vice Chair. CAC Leadership will determine when subcommittee captains should be prepared to present</p>

		<p>to body as whole to afford member’s opportunity to weigh in on actions taken and make recommendations for updates.</p> <p>Student Recess – We require each member to submit on the following response form Charge: What is social distancing recessing? What does recess look like in a hybrid versus in person environment post COVID? What are best practices? In general, we seek ideas for a socially distant recess activity and any associated instruction/process required for sanitation. This can be for in-person and virtual solutions</p> <p>Each group is charged with their SWOT analysis along with selecting a Captain (Groups: Wellness, Overall Hybrid, Overall Virtual. All submissions for the first meetup are due following the meeting to CAC Chair, Vice Chair and Staff Liaison along with any follow-up meeting; final reports are due within one week</p>
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3	Captain Presentation of Standing Committee Reports	3.01 Policy Update 3.02 Hate & Bias Update 3.03 Students and Gender Identity Update 3.04 Emergency Plans (Pandemic Response) Update
4	Old Business	4.01 Citizen Advisory Committee Policy (KBA) 4.02 Citizen Advisory Committee Regulation (KBA-RA) *Review and discussion of each policy to include CAC member expectations and responsibilities
5	New Business	5.01 Board Priority - Reopening Plan SWOT; explanation and discussion before breakout sessions.
6	Closing	For the Good of the Order: N/A
		Meeting adjourned at 8:10PM to breakout sessions.
7	Work Session	SWOT Analysis (Wellness/Online & Virtual Hybrids) Breakout Rooms; individual reports provided by 11/13/2020 to Chair for review.
Next Meeting		14 December 2020 Time: 6:45PM Location: Virtual https://www.aacps.org/Page/6326 - 2020/2021 Meeting Schedule

Minutes prepared by Donna Day, CAC Secretary