

ANNE ARUNDEL COUNTY PUBLIC SCHOOLS

CITIZEN ADVISORY COMMITTEE (CAC) EXECUTIVE MEETING

MONDAY, December 14, 2020

ATTENDEES

CLUSTER	ELEMENTARY	STATUS	SECONDARY	STATUS
Annapolis	Lindsay Goebel	Present	Martin Egna	Present
Arundel	Vinay Shankar	Not Present	Julie Halick	Excused
Broadneck	Vacant	N/A	Christian Buchleitner	Not Present
Chesapeake	Shawn McAteer	Present	Michael Maresca	Present
Crofton	Diana Carpenter	Not Present	Jason Scott	Not Present
Glen Burnie	Sherrell Carr	Present	Darryl Colbert	Not 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	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	Excused	
Superintendent Parent Involvement Advisory Council		John Saint Amour	Present	
Special Education Citizens' Advisory Committee (SECAC)		Leanne Carmona	Present	
Superintendent's Representative		Jenn Lombardi	Present	

1	Call to Order / Roll Call /Quorum	Meeting called to order at 6:48 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
2	Administration Report	<p>Notifications/Reminders</p> <ul style="list-style-type: none"> ● Agenda reorganization includes vital CAC information for ease of access and action by all members ● CAC member email address is the official CAC communication channel for CAC members ● Group Shared Calendar for use by Subcommittee Captains ● Subcommittee Captains set team member responsibilities and are required to submit meeting reports within designated timelines and present at regular CAC meetings ● Member attendance and participation <p>Student Recess</p>

		<ul style="list-style-type: none"> • Social Distance Recessing recommendation, best practices and resource submission by all members <p>Subcommittee Status</p> <ul style="list-style-type: none"> • Ad Hoc JAA - Redistricting and Student Areas Complete and Concluded • Ad Hoc c - Report Submission to Board Policy December 2020; Complete and Concluded • Ad Hoc JCD - Student Attire and Personal Appearance - Open for Member <p>Work Session</p> <ul style="list-style-type: none"> • SWOT Supplemental (time permitting) focus outline
3	Cross-Committee & AAPCS Liaison Committee Reports	<p>Board Policy</p> <ul style="list-style-type: none"> • Feedback of JAA - Redistricting and Student Areas report • JAA - Redistricting and Student Areas to be reviewed December meeting
4	Old Business	<p>Hybrid & Virtual SWOT Group Reports</p> <ul style="list-style-type: none"> • General Overall • Emergency Plans Lens • Equity Lens • Wellness Lens • Consolidation document draft
5	Work Session	<p>SWOT Supplemental</p> <ul style="list-style-type: none"> • Due to time constraints, supplemental submissions to occur on consolidation document
6	Standing Committee Reports	Due to time constraints, report summaries from Captains to be submitted to Secretary for dissemination members
7	Closing	For the Good of the Order: Review Agenda CAC links
		Next Steps / Registrations: Reminder for Subcommittee interest, recess submission, consolidation document review and submissions
		Announcements: N/A
8	Adjournment	Meeting adjourned at 8:50PM
Next Meeting		11 January 2021 Time: 6:45PM Location: Virtual https://www.aacps.org/Page/6326 - 2020/2021 Meeting Schedule
Minutes prepared by Donna Day, CAC Secretary		