

**ANNE ARUNDEL COUNTY PUBLIC SCHOOLS
CITIZEN ADVISORY COMMITTEE (CAC) EXECUTIVE MEETING
MONDAY, February 8, 2021**

ATTENDEES

CLUSTER	ELEMENTARY	STATUS	SECONDARY	STATUS
Annapolis	Lindsay Goebel	Present	Martin Eгна	Present
Arundel	Vinay Shankar	Not Present	Julie Halick	Present
Broadneck	Vacant	N/A	Christian Buchleitner	Not Present
Chesapeake	Shawn McAteer	Present	Michael Maresca	Present
Crofton	Diana Carpenter	Not Present	Jason Scott	Present
Glen Burnie	Sherrell Carr	Present	Darryl Colbert	Not Present
Meade	David Eli Sureda	Present	Vanessa Dodo Seriki	Present
North County	Joy Lawson	Not 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	Not Present	Tor Bjerknes	Present
At Large	James Knipple Steven Smith	Not Present Present		
Military	Turmel Kindred	Present		
Board Member R. Silkworth		Present		
AA County Council of PTAs		Mallory Lefon	Present	
Superintendent Parent Involvement Advisory Council		John Saint Amour	Not Present	
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 6:44 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	Notifications/Reminders <ul style="list-style-type: none"> ● Subcommittee Captains set team member responsibilities and are required to schedule meetings via Google calendar and make notifications, submit meeting reports within designated timelines and present at regular CAC meetings
3	Cross-Committee & AAPCS Liaison Committee Reports	CAC Liaison Committee Reports - Board Policy, Security Council Cross-Committees - PTA, SECAC, PIAC

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4	Old Business	Student and Gender Identity Discussion and Feedback for FINAL Report
5	New Business	<ul style="list-style-type: none"> ● Establish Board Policy Committees: <ul style="list-style-type: none"> ○ Ad Hoc: KG - Violence & Vandalism ● Establish CAC Priorities: <ul style="list-style-type: none"> ○ CAC Procedures, Guidelines & Mentor Program
6	Work Session	Breakout Rooms: Hate & Bias, Wellness Lens, Student & Gender Identity, Emergency Plans
7	Standing Committee Reports	Captains provided update each for: Hate & Bias; Students and Gender Identity; Emergency Plans (Pandemic Response), and Wellness Lens
8	Closing	For the Good of the Order
		Next Steps
9	Adjournment	Meeting adjourned at 8:40PM

Next Meeting	8 March 2021 Time: 6:45PM Location: Virtual https://www.aacps.org/Page/6326 - 2020/2021 Meeting Schedule
Minutes prepared by Donna Day, CAC Secretary	