

**ANNE ARUNDEL COUNTY PUBLIC SCHOOLS
CITIZEN ADVISORY COMMITTEE (CAC) EXECUTIVE MEETING
Monday, May 10, 2021**

ATTENDEES

CLUSTER	ELEMENTARY	STATUS	SECONDARY	STATUS
Annapolis	Lindsey Goebel	Present	Martin Egna	Present
Arundel	Vacant	N/A	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	Not 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	Not Present	Tor Bjerknes	Present
At Large	James Knipple Steven Smith	Not Present Present		
Military	Turmel Kindred	Not Present		
AA County Council of PTAs		Mallory LaFon	Not Present	
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 7:20 pm by Tanisha Howard, a quorum being present	
	Approval of Agenda	Motion to Adopt Agenda - Amendment by Chair striking 4.01.02 and 4.02 from current agenda	Motion First by S. McAteer and Second by J. Conwell Adopted by Majority Vote
	Approval of Prior Meeting Minutes	Motion to Approve Prior Meeting Minutes	
2	Guest Speaker	Ms. Jeanette Ortiz - Policy and Regulation Presentation www.aacpsschools.org/boardpolicies	
3	Administration Report	<ul style="list-style-type: none"> ● CAC vacancy slots submitted to the Board; vacancy announcements will be released this month for the 2021-2022 school year. ● Hate & Bias Special Advisory Subcommittee Report complete and submitted to the Board. ● Recess ideas submission deadline Wed 5/12 and final report submission later this week to Recess Workgroup. 	

4	Cross-Committee & AACPS Liaison Committee Reports	4.01.01 Board Policy update	
5	Old Business	5.01 Nominations - Leadership and Policy Committee role nominees decision and final ballots determined	
		5.01.01 2021-2022 Leadership Ballot Vote Chair: Tanisha Howard Vice Chair: John Conwell Secretary: Donna Day	Majority Vote by Anonymous Ballot
		5.02.02 2021-2022 Policy Committee Vote Primary: Shawn McAteer Alternate: Julie Halick	Majority Vote by Ballot
6	Standing Committee Reports	<ul style="list-style-type: none"> • Student Attire and Personal Appearance • Emergency Plans (Pandemic Response) 	
7	Closing	For the Good of the Order	
		Next Steps <ul style="list-style-type: none"> • Final report for Emergency Plans (Pandemic Response) due by end of May • Final report for Student Attire and Personal Appearance due by end of June 4 • Student recess ideas submission deadline May 12th 	
		Announcements <ul style="list-style-type: none"> • Conclusion of committee work for the 2020-2021 school year • Listening Tour for Fall School Opening 	
8	Adjournment	Meeting adjourned at 8:07PM	
9	Work Session	Breakout Room: Student Attire and Personal Appearance Subcommittee	
Next Meeting		Date: September 13, 2021 Time: 6:45PM Location: TBD	
Minutes prepared by Donna Day, CAC Secretary			