

CITIZEN ADVISORY COMMITTEE (CAC) EXECUTIVE COMMITTEE MEETING

Monday, September 09, 2019

6:30 PM 1. Opening

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|---------------------------|-----------------------------------|
| 1.01 Call To Order | 1.04 Agenda Order |
| 1.02 Pledge of Allegiance | 1.05 Announcements |
| 1.03 Approval of Minutes | 1.06 Members In Action Highlights |

6:45 PM 2. Updates

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|---|--|
| 2.01 Board of Education Update: Vice President, Michelle Corkadel | |
| 2.01.01 Board Meeting Agenda | 2.01.02 Board Meeting Session Link |
| 2.02 CAC Board Report Update | 2.05 PIAC Update |
| 2.03 Policy Committee Update | 2.06 Other Committees |
| 2.04 SECAC Update | |

7:00 PM 3. Comment

- 3.01 Public
- 3.02 Cluster

For comments not related to agenda and limited to 3 minutes, inclusive of Q&A

7:10 PM 4. Guest Speaker & Presentation

- 4.01 Robert Mosier, Chief Communications Officer, AACPS

7:45 PM 5. Consent/Action Items

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| 5.01 Old Business | 5.03 Policy/Guidelines Review |
| 5.01.01 Election - Vice Chair | 5.03.01 KBA CAC Policy 01/07/2015 |
| 5.01.02 2018-2019 Final Report Feedback | 5.03.02 KBA-RA CAC Regulation 05/23/2017 |
| 5.02 New Business | 5.03.04 Recess Guidelines |
| 5.02.01 Committee Assignments | 5.04 Subcommittee Session |
| 5.02.02 Board Workshop Assignments | 5.04.01 Subcommittee Assignments |

8:20 PM 6. Closing

- 6.01 For The Good Of The Order
- 6.02 Adjourn

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|-------------------------|---|---------------------------------------|
| Meeting Location | Board Room Carol Sheffey Parham Building | 2644 Riva Road Annapolis, MD 21401 |
| Upcoming Meeting | Monday, October 14, 2019 | Board Room |
| Officers | Tanisha Howard <i>Chair</i> Amy Ziegler <i>Secretary</i> | TBD <i>Vice Chair</i> |
| Staff Liaisons | Jennifer Lombardi <i>Senior Manager</i> Office of School & Family Partnerships | |

KEY RESOURCES

Board of Education Board Webpage

<https://www.aacps.org/domain/157>

Board of Education Board Meeting & Watch Video Links

<https://go.boarddocs.com/mabe/aacps/Board.nsf/Public#>

CAC Webpage & Facebook Page

<https://www.aacps.org/Page/1015>

<https://www.facebook.com/CACAACPS>

AACPS News Releases

<http://aacpsschools.org/pressr/>

Office of School and Family Partnerships

<https://www.aacps.org/family>

School Partnership Opportunities

<https://www.aacps.org/domain/183>

Parent & Student Handbook Resource

<https://www.aacps.org/cms/lib/MD02215556/Centricity/Domain/247/studenthandbook.pdf>

<https://www.aacps.org/cms/lib/MD02215556/Centricity/Domain/148/parenthandbook.pdf>

<https://www.aacps.org/cms/lib/MD02215556/Centricity/Domain/242/Employee%20Handbook%202018.pdf>

School Feeder Webpage

<https://www.aacps.org/Page/1373>

TIP: Find middle school in your cluster webpage from AACPS site to locate Elementary & High School. Middle school sites are the ONLY sites to list this information other than the pdf link.

Maryland Association of Boards of Education (MABE)

<https://www.mabe.org/advocacy/legislative-committee-2/>

Kirwan Commission

<http://dls.maryland.gov/policy-areas/commission-on-innovation-and-excellence-in-education>

Sample Communication (see attachment)