

**CITIZEN ADVISORY COMMITTEE (CAC)  
EXECUTIVE COMMITTEE MEETING  
Monday, January 13, 2020**

**6:45 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 CAC In Action: Facebook Highlights |

**6:55 PM 2. Comment**

- 2.01 Public  
2.02 Cluster

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

**7:05 PM 3. Guest Q&A Roundtable**

Monique Jackson, Deputy Superintendent, Student and School Support  
Recess Committee Members: Karen Donovan, Office of Performance Director Heidi Oliver, Director of Leadership Development and Christiana Walsh, Coordinator of Health, Physical Education & Dance.

**7:35 PM 4. Consent/Action Items**

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|--------------------------------------|--------------------------------------|
| 4.01 Unfinished Business             | 4.02 New Business                    |
| 4.01.01 Secondary Study Topic        | 4.02.01 Policy Committee: New Policy |
| 4.01.02 Policy Committee: CAC Policy | 4.02.02 Calendar: Meeting Makeup     |

**7:45 PM 5. Work Session**

2019-2020 Topics  
Elementary / Secondary

**8:25 PM 6. Updates**

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| 6.01 SECAC | 6.04 Committee Summary Reports<br>Calendar, Health Education MOI, Mental Health Task Force, Security Council, Communication Advisory Board, Wellness, District Assessments |
| 6.02 PTA   |  |
| 6.03 PIAC  |  |

**8:40 PM 7. Closing**

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|--------------------------------|--------------|
| 7.01 For The Good Of The Order | 7.02 Adjourn |
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<b>Meeting Location</b>	Board Room Carol Sheffey Parham Building	2644 Riva Road Annapolis, MD 21401
<b>Upcoming Meeting</b>	Monday, February 10, 2020	6:45 PM Board Room
<b>Alternate Date</b>	Tuesday, February 18, 2020	6:45 PM Board Room
<b>Officers</b>	<b>Tanisha Howard</b> <i>Chair</i>	<b>Tyrnita Moore</b> <i>Vice Chair</i>
	<b>Dr. Donna Marie Day</b> <i>Secretary</i>	
<b>Staff Liaisons</b>	<b>Jennifer Lombardi</b> <i>Senior Manager</i> Office of School & Family Partnerships	

## KEY RESOURCES

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*Board of Education Board Webpage*

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

*Board of Education Board Meeting Agenda & Watch Video Links*

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

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

*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>

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*Parent & Student Handbook Resource*

[Student Handbook 2019-2020](#)

[Parent Handbook 2019-2020](#)

[Employee Handbook](#)

*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.

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*Maryland Association of Boards of Education (MABE)*

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

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*Kirwan Commission*

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

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*Recess*

[Recess Guidelines](#)

[Weather Guidelines](#)

[Health Education Resources](#)

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