

**CITIZEN ADVISORY COMMITTEE (CAC)
EXECUTIVE COMMITTEE MEETING
Monday, February 10, 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 Start School Early
- Lisa VanBuskirk (10 min)

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

7:15 PM 3. Consent/Action Items

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| <ul style="list-style-type: none"> 3.01 Unfinished Business <ul style="list-style-type: none"> 3.01.01 Policy Committee: Policy Feedback
KBA - Citizen Advisory Committee 3.01.02 Calendar: Meeting Makeup | <ul style="list-style-type: none"> 3.02 New Business <ul style="list-style-type: none"> 3.02.01 Policy Committee: New Policy Reviews 3.02.02 Term Review and Consideration 3.02.03 Committee Member Assignment
Recess Workgroup
Bias Task Force |
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7:30 PM 4. Work Session

2019-2020 Topics & Role Assignments
Elementary: Recess Guideline & Indoor Toolkit
Secondary: Magnet program selection process/lottery criteria

8:40 PM 5. Closing

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| 5.01 For The Good Of The Order | 5.02 Adjourn |
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Meeting Location	Board Room Carol Sheffey Parham Building	2644 Riva Road Annapolis, MD 21401
Upcoming Meeting	Monday, April 6, 2020	6:45 PM Board Room
Alternate Date	TBD	
Officers	Tanisha Howard <i>Chair</i>	Tyrnita Moore <i>Vice Chair</i>
	Dr. Donna Marie Day <i>Secretary</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 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>

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.

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>

Recess

[Recess Guidelines](#)

[Weather Guidelines](#)

[Health Education Resources](#)

CAC Committee Assignments

Calendar: Leanna Carmona, Shawn McAteer

Security Council: Shawn McAteer, Donna Marie Day

CAC Facebook Group: Chad Jones, Cara McCandless, Maggie Cerrria

Policy Committee: Julia Howes

Wellness: Turmel Kindred, Jenn Lombardi

Communication Advisory Board: Michele Comer, Chad Jones

Health Education MOI:

District Assessments:

PIAC: