

**CITIZEN ADVISORY COMMITTEE (CAC)
EXECUTIVE COMMITTEE MEETING
Monday, May 11, 2020**

6:30 PM Wait Room Registration

Arrive 15 minutes early to allow time for meeting entry, breakroom assignments and technical adjustments

6:45 PM 1. Opening

1.01 Call To Order

1.02 Pledge of Allegiance

1.03 Approval of Minutes

1.04 Agenda Order

1.05 Announcements

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, unless otherwise stated

7:00 PM 3. Roundtable Discussion Session

3.01 Community Impacts

Share efforts: what's working, what's concerning, and new developments

7:10 PM 4. Consent/Action Items

4.01 Unfinished Business

4.01.01 Policy Committee:
KBA - Citizen Advisory Committee

4.01.02 Membership Term Status

4.01.03 Leadership Roles Voting
Chair, Vice Chair and Secretary

4.01.04 2020-21 Calendar Voting

4.02 New Business

4.02.01 Policy Committee: New Policy Reviews

4.01.02 Final Meeting Vote (July allow more time for Subcommittee report finalization)

4.02.03 Committee Member Assignment:

Policy Committee CAC Representative

Recess Workgroup CAC Representative

1. Selection from whole group Vote June or

2. Selection from Recess Topic Group

7:30 PM 5. Work Session

Breakout Rooms for Topic Workgroups

8:30 PM 6. Updates

6.01 SECAC

6.02 PTA

6.03 Committee Summary Reports
Calendar, Health Education MOI, Mental Health Task Force, Security Council, Communication Advisory Board, Wellness, District Assessments

8:40 PM 7. Closing

7.01 For The Good Of The Order

7.02 Next Steps

7.03 Adjourn

| | | |
|-------------------------|---|---|
| Meeting Location | Board Room Carol Sheffey Parham Building | 2644 Riva Road Annapolis, MD 21401 |
| Upcoming Meeting | Monday, June 8, 2020 | 6:45 PM ZOOM Virtual Meeting |
| TBD Meeting | Monday, July 13, 2020 | 6:45 PM ZOOM Virtual Meeting |
| 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

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:

Recess Workgroup: