

**CITIZEN ADVISORY COMMITTEE (CAC)
EXECUTIVE COMMITTEE MEETING
Monday, October 5, 2020
6:45 PM**

6:30 PM	1 Lobby/Waiting Room Registration	Arrive 15 minutes early to allow time for meeting entry, renaming ID, breakroom assignments and technical adjustments
6:45 PM	2 Opening	
	2.01 Call To Order	2.04 Approval of Agenda
	2.02 Roll Call and Quorum	2.05 Approval of Prior Meeting Minutes
	2.03 Pledge of Allegiance	2.06 Board of Education Member
7:00 PM	3 Public Comment	For comments not related to agenda and limited to 3 minutes, inclusive of Q&A, unless otherwise stated.
7:05 PM	4 Administration Report	CAC Secretary - Notifications and CAC Updates
7:10 PM	5 Standing Committee Reports	
	5.01 Redistricting and Attendance Areas	5.03 Hate & Bias
	5.02 Students and Gender Identity	
7:30 PM	6 Old Business	
	6.01 Establish CAC Priorities	
	6.01.01 MABE/MSDE CAC Resources	6.01.02 Facebook Working Group
7:35 PM	7 New Business	
	7.01 Establish Board CAC Priorities for 2020-21 Policy	7.02 Establish AACPS Liaison Committees
	7.01.01 Establish Board Policy Committees	7.02.01 Wellness - Alternate
	7.01.01(A) Ad Hoc: Emergency Plans (Pandemic Response)	
7:40 PM	8 Closing	
	8.01 For The Good Of The Order	8.03 Announcements
	8.02 Next Steps	8.04 Adjourn and Motion to Working Session
7:50 PM	9 Work Session	<i>Breakout Rooms: Student Recess, Redistricting & Attendance Areas, Emergency Plans</i>

Meeting Location	ZOOM Virtual Meeting	
Upcoming Meeting	Monday, November 9, 2020	ZOOM
Alternate Date	N/A	N/A
Officers	Tanisha Howard <i>Chair</i>	Shawn McAteer <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 Website](#)

[Citizens Advisory Committee \(CAC\) Website](#)

[Board of Education Board Meeting Agenda & Watch Video Links](#)

[Citizens Advisory Committee Facebook](#)

[AACPS New Releases](#)

[Student Handbook 2019-2020](#)

[Office of School and Family Partnerships](#)

[Parent Handbook 2019-2020](#)

[School Partnership Opportunities](#)

[Employee Handbook](#)

[Maryland State Department of Education \(MSDE\)](#)

[2019 Maryland School Report Card](#)

[Kirwan Commission](#)

[School Feeder Webpage](#)

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.

CAC AACPS Liaison Committee Assignments

Calendar	Leanna Caromona Alternate: Shawn McAteer
District Assessments	Sherell Carr Alternate: Turmell Kindred
Health Education MOI	Tor Bjerknes
PIAC	Dr. Vanessa Dodo Serki
Policy Committee	Joy Lawson Alternate: Martin Egna
PTA	Kelly Soverns
Recess Workgroup	TBD
Security Council	Michael Maresca Alternate: Dr. Donna Marie Day
Wellness	Amy Baker

CAC Board Policy & Advisory Committee Teams

Emergency Plans (Pandemic Response)	TBD
Hate & Bias	Christian Buchleitner, John Conwell, Julie Halick, Lindsey Goebel, Steve Smith, Vanessa Dodo Serki
Redistricting and Attendance Areas*	Julia Howes, Julie Halick, Kelly Soverns, Tor Bjerknes, Vinay Shankar
Student Attire and Personal Appearance	TBD
Student Recess	Elementary Representatives
Students and Gender Identity	John Conwell, Lindsey Goebel, Martin Egna
Violence and Vandalism	TBD
Wellness Lens	Amy Baker, Christian Buchleitner, Leanne Carmona, Mallory LaFon

CAC Special Committee Teams

CAC MABE/MSDE Resources	TBD
Facebook Workgroup	TBD