

**CITIZEN ADVISORY COMMITTEE (CAC)
EXECUTIVE COMMITTEE MEETING
Monday, November 09, 2020
6:45 PM**

6:30 PM	Lobby/Waiting Room Registration	Arrive 15 minutes early to allow time for meeting entry, renaming ID, breakroom assignments and technical adjustments
6:45 PM	1 Opening	
	1.01 Call To Order	1.04 Approval of Agenda
	1.02 Roll Call and Quorum	1.05 Approval of Prior Meeting Minutes
	1.03 Pledge of Allegiance	1.06 Acknowledgements
6:55 PM	2 Administration Report	CAC Secretary - Notifications and CAC Updates
7:00 PM	3 Standing & Liaison Committee Reports	
	3.01 Policy Committee	3.03 Students and Gender Identity
	3.02 Hate & Bias	3.04 Emergency Plans (Pandemic Response)
7:10 PM	4 Old Business	
	4.01 Citizens Advisory Committee Policy KBA	4.02 Citizens Advisory Committee Regulation KBA-RA
7:30 PM	5 New Business	
	5.01 Board Priority - Reopening Plan SWOT	
7:45 PM	6 Closing	
	6.01 For The Good Of The Order	6.03 Announcements
	6.02 Next Steps / Registrations	6.04 Adjourn and Motion to Work Session
7:50 PM	7 Work Session	<i>Breakout Rooms: Board Priority</i>

Meeting Location	ZOOM Virtual Meeting	
Upcoming Meeting	Monday, December 14, 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
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[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	Leanne Caromona & 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 Alternate: Turmel Kindred

CAC Board Policy & Advisory Committee Teams (Bold Captain)

Emergency Plans (Pandemic Response)	David Sureda, Julie Halick, Steve Smith , Tanisha Howard
Hate & Bias	John Conwell, Julie Halick , Lindsey Goebel , Mallory LaFon, Steve Smith, Vanessa Dodo Serki
Redistricting and Attendance Areas*	Julia Howes , Julie Halick
Student Attire and Personal Appearance	TBD
Student Recess	All CAC Representatives
Students and Gender Identity	John Conwell , Lindsey Goebel, Martin Egna
Violence and Vandalism	TBD
Wellness Lens	Amy Baker, Leanne Carmona, Turmell Kindred

CAC Special Committee Teams

CAC MABE/MSDE Resources	John Conwell, Shawn McAteer, Tanisha Howard
Facebook Workgroup	TBD