

**CITIZEN ADVISORY COMMITTEE (CAC)
EXECUTIVE COMMITTEE MEETING
Monday, December 14, 2020
6:45 PM - 8:45 PM**

6:30 PM Lobby/Waiting Room Check-In

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

6:45 PM 1 Opening

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|---------------------------|--|
| 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 |

6:50 PM 2 Administration Report

CAC Secretary - Notifications and CAC Updates

6:55 PM 3 Cross-Committee & AACPS Liaison Committee Reports

- 3.01 CAC Liaison Committees
 - 3.01.01 Board Policy

7:00 PM 4 Old Business

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| 4.01 Board Priority Captains Report - Hybrid SWOT | 4.02 Board Priority Captains Report - Virtual SWOT |
| 4.01.01 General - Joy Lawson | 4.02.01 General - Shawn McAteer |
| 4.01.02 Emergency Plans Lens - Steven Smith | 4.02.02 Emergency Plans Lens - Steven Smith |
| 4.01.03 Equity Lens - Lindsey Goebel | 4.02.03 Equity Lens - Lindsey Goebel |
| 4.01.04 Wellness Lens - Julie Newman | 4.02.04 Wellness Lens - Julie Newman |
| 4.01.05 Hybrid SWOT Consolidation | 4.02.05 Virtual SWOT Consolidation |

5 Work Session

Breakout Rooms: SWOT Supplemental

8:25 PM 6 Standing Committee Reports

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|-----------------------------------|--|
| 6.01 Hate & Bias | 6.03 Emergency Plans (Pandemic Response) |
| 6.02 Students and Gender Identity | 6.04 Wellness Lens |

8:35 PM 7 Closing

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|---------------------------------|--------------------|
| 7.01 For The Good Of The Order | 7.03 Announcements |
| 7.02 Next Steps / Registrations | |

8:45 PM 8 Adjournment

Meeting Location	ZOOM Virtual Meeting			
Upcoming Meeting	Monday, January 11, 2021	ZOOM		
Alternate Date	Wednesday, January 20, 2021	ZOOM		
Officers	Tanisha Howard <i>Chair</i>	Shawn McAteer <i>Vice Chair</i>		
	Dr. Donna Marie Day <i>Secretary</i>			
Staff Liaison	Jennifer Lombardi <i>Senior Manager</i> Office of School & Family Partnerships			
General Information	<table border="0" style="width: 100%;"> <tr> <td style="width: 50%; vertical-align: top;"> Citizens Advisory Committee Overview & Contacts Agendas, Meeting Minutes & Subcommittee Reports Citizens Advisory Committee Facebook KBA - Citizens Advisory Committee Policy eff 08/26/2020 </td> <td style="width: 50%; vertical-align: top;"> Officers and Members 2020-2021 Meeting Dates AACPS Board Policies & Regulations KBA-RA - Citizens Advisory Committee Regulation eff 08/26/2020 </td> </tr> </table>		Citizens Advisory Committee Overview & Contacts Agendas, Meeting Minutes & Subcommittee Reports Citizens Advisory Committee Facebook KBA - Citizens Advisory Committee Policy eff 08/26/2020	Officers and Members 2020-2021 Meeting Dates AACPS Board Policies & Regulations KBA-RA - Citizens Advisory Committee Regulation eff 08/26/2020
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KEY RESOURCES

Board of Education Board Website	Board of Education Board Meeting Agenda & Watch Video Links
2020 Board Performance Audit	
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	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)

EH - Emergency Plans (Pandemic Response)	David Sureda, Julie Halick, Steve Smith , Tanisha Howard
Special Advisory - Hate & Bias	John Conwell, Julie Halick , Lindsey Goebel , Mallory LaFon, Steve Smith, Vanessa Dodo Serki
JCD - Student Attire and Personal Appearance	TBD
Guideline - Student Recess	All CAC Representatives
NEW - Students and Gender Identity	John Conwell , Lindsey Goebel, Martin Egna
KG - Violence and Vandalism	TBD
NEW - Wellness Lens	Amy Baker, Julie Newman , Leanne Carmona, Turmell Kindred

CAC Special Committee Teams

CAC Procedures & Guidelines	TBD
CAC MABE/MSDE Resources	John Conwell, Shawn McAteer, Tanisha Howard
CAC Mentor Program	TBD
Facebook Workgroup	TBD