

CITIZEN ADVISORY COMMITTEE (CAC)

EXECUTIVE COMMITTEE MEETING

Monday, January 11, 2021

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

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|-----------------------------|-----------------------|
| 3.01 CAC Liaison Committees | 3.02 Cross-Committees |
| 3.01.01 Board Policy | 3.02.01 PTA |
| 3.01.02 PIAC | 3.02.02 SECAC |
| 3.01.03 Recess Workgroup | |

7:05 PM 4 Old Business

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|--|---|
| 4.01 Board Priority SWOT | |
| 4.01.01 Hybrid & Virtual Consolidation Review | |
| 4.01.02 SWOT Recommendations & References | Breakout Session - Hybrid Overall, Virtual Overall, Emergency Plans, Equity, Wellness |
| 4.01.03 SWOT Recommendations & References Review | |
| 4.01.04 Approvals of SWOT Reopening Plans | |
| 4.01.04.01 Hybrid Consolidation & Recommendations | |
| 4.01.04.02 Virtual Consolidation & Recommendations | |

8:15 PM 5 New Business

- 5.01 Establish Board Policy Committees
- [5.01.01 Ad Hoc: JCD - Student Attire and Personal Appearance](#)

8:20 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 FINAL | 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, February 8, 2021	ZOOM		
Alternate Date	Thursday, February 17, 2011	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 style="width: 100%; border: none;"> <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
Health Education MOI	Alternate: Turmell Kindred
PIAC	Tor Bjerknes
Policy Committee	Dr. Vanessa Dodo Serki
PTA	Joy Lawson
Recess Workgroup	Alternate: Martin Egna
Security Council	Kelly Soverns
Wellness	TBD
	Michael Maresca
	Alternate: Dr. Donna Marie Day
	Amy Baker
	Alternate: Turmel Kindred

CAC Board Policy & Advisory Committee Teams (Bold Captain)

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

CAC Special Committee Teams

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

SWOT WORK SESSION GROUP*

Emergency Plan Lens Steve Smith	Equity Lens Lindsey Goebel	Wellness Lens Julie Newman	Over All Hybrid Joy Lawson	Over All Virtual Shawn McAteer
David Sureda	John Conwell	Amy Baker	Donna Day	Shawn McAteer
Julie Halick	Vanessa Dodo Serki	Christian Buchleitner	Martin Egna	Tor Bjerknes
Steve Smith	Lindsey Goebel	Leanne Carmona	Joy Lawson	Kelly Soverns
Tanisha Howard	Mallory LaFon	Turmell Kindred	Michael Maresca	Sherell Carr
James Knipple	Tangelia Terrell	Julie Newman	Jason Scott	Diana Carpenter
David Sureda			Darryl Colbert	Aaron Husk
John Saint Amour			Samuel Snead	Julia Howes

*If your name does not appear, you will be assigned at work session