

CITIZEN ADVISORY COMMITTEE (CAC)

EXECUTIVE COMMITTEE MEETING

Monday, February 8, 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

- 1.01 Call To Order
- 1.02 Roll Call and Quorum
- 1.03 Pledge of Allegiance

- 1.04 Approval of Agenda
- 1.05 Approval of Prior Meeting Minutes
- 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
 - 3.01.02 Security Council

- 3.02 Cross-Committees
 - 3.02.01 PTA
 - 3.02.02 SECAC
 - 3.02.03 PIAC

7:10 PM 4 Old Business

- 4.01 Student and Gender Identity

Discussion & Feedback for FINAL Report

7:25 PM 5 New Business

- 5.01 Establish Board Policy Committees
 - 5.01.01 Ad Hoc KG - Violence and Vandalism

- 5.02 Establish CAC Priorities
 - 5.02.01 CAC Procedures, Guidelines & Mentor Program

7:30 PM 6 Work Session

Breakout Rooms: Hate & Bias, Wellness Lens, Student and Gender Identity, Emergency Plans

8:20 PM 7 Standing Committee Reports

- 7.01 Hate & Bias
- 7.02 Students and Gender Identity

- 7.03 Emergency Plans (Pandemic Response)
- 7.04 Wellness Lens

8:35 PM 8 Closing

- 8.01 For The Good Of The Order
- 8.02 Next Steps / Registrations

- 8.03 Announcements

8:45 PM 9 Adjournment

Meeting Location	ZOOM Virtual Meeting	
Upcoming Meeting	Monday, March 8, 2021	ZOOM
Alternate Date	N/A	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	<div style="display: flex; justify-content: space-between;"> <div style="width: 45%;"> Citizens Advisory Committee Overview & Contacts Agendas, Meeting Minutes & Subcommittee Reports Citizens Advisory Committee Facebook KBA - Citizens Advisory Committee Policy eff 08/26/2020 </div> <div style="width: 45%;"> Officers and Members 2020-2021 Meeting Dates AACPS Board Policies & Regulations KBA-RA - Citizens Advisory Committee Regulation eff 08/26/2020 </div> </div>	

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, 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	John Conwell, Mallory LaFon
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, Tanisha Howard
CAC Mentor Program	TBD
Facebook Workgroup	TBD