

**CITIZEN ADVISORY COMMITTEE (CAC)  
EXECUTIVE COMMITTEE MEETING**

**Monday, May 10, 2021**

**6:45 PM - 8:00 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

**7:00 PM 2 Guest Speaker**

Policy and Regulation Presentation

**7:30 PM 3 Administration Report**

CAC Secretary - Notifications and CAC Updates

**7:35 PM 4 Cross-Committee & AACPS Liaison Committee Reports**

- |                             |                       |
|-----------------------------|-----------------------|
| 4.01 CAC Liaison Committees | 4.02 Cross-Committees |
| 4.01.01 Board Policy        | 4.02.01 PTA           |
| 4.01.02 Security Council    |                       |

**7:40 PM 5 Old Business**

- |  |                                |
|--|--------------------------------|
| 5.01 Nominations (listed alpha order)  | 5.02 Elections                 |
| 5.01.01 Leadership Roles   | 5.02.01 Leadership Ballot Vote |
| <u>Chair</u> - Donna Day, John Conwell, Shawn McAteer,<br>Tanisha Howard     | 5.02.02 Policy Vote            |
| <u>Vice Chair</u> - John Conwell, Martin Egna, Shawn<br>McAteer              |                                |
| <u>Secretary</u> - Martin Egna   |                                |
| 5.01.02 Policy Committee Roles   |                                |
| <u>Primary</u> - Julie Newman, Shawn McAteer, Steven<br>Smith                |                                |
| <u>Alternate</u> - David Sureda, Julie Halick, Martin Egna,<br>Shawn McAteer |                                |

**7:50 PM 6 Standing Committee Reports**

- |   |  |
|---|--|
| 6.01 Student Attire and Personal Appearance | 6.02 Emergency Plans (Pandemic Response) |
|---|--|

**7:55 PM 7 Closing**

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

**8:00 PM 8 Adjournment**

**8:00 PM 9 Work Session**

Breakout Room: Student Attire and Personal Appearance

<b>Meeting Location</b>	ZOOM Virtual Meeting				
<b>Upcoming Meeting</b>	N/A	ZOOM			
<b>Alternate Date</b>	N/A	ZOOM			
<b>Officers</b>	<b>Tanisha Howard</b> <i>Chair</i>	<b>Shawn McAteer</b> <i>Vice Chair</i>	<b>Dr. Donna Marie Day</b> <i>Secretary</i>		
<b>Staff Liaison</b>	<b>Jennifer Lombardi</b> <i>Senior Manager</i> Office of School & Family Partnerships				
<b>General Information</b>	<table border="0" style="width: 100%;"> <tr> <td style="width: 50%; vertical-align: top;"> <a href="#">Citizens Advisory Committee Overview &amp; Contacts</a>  <a href="#">Agendas, Meeting Minutes &amp; Subcommittee Reports</a>  <a href="#">Citizens Advisory Committee Facebook</a>  <a href="#">KBA - Citizens Advisory Committee Policy eff 08/26/2020</a> </td> <td style="width: 50%; vertical-align: top;"> <a href="#">Officers and Members</a>  <a href="#">2020-2021 Meeting Dates</a>  <a href="#">AACPS Board Policies &amp; Regulations</a>  <a href="#">KBA-RA - Citizens Advisory Committee Regulation eff 08/26/2020</a> </td> </tr> </table>			<a href="#">Citizens Advisory Committee Overview &amp; Contacts</a> <a href="#">Agendas, Meeting Minutes &amp; Subcommittee Reports</a> <a href="#">Citizens Advisory Committee Facebook</a> <a href="#">KBA - Citizens Advisory Committee Policy eff 08/26/2020</a>	<a href="#">Officers and Members</a> <a href="#">2020-2021 Meeting Dates</a> <a href="#">AACPS Board Policies &amp; Regulations</a> <a href="#">KBA-RA - Citizens Advisory Committee Regulation eff 08/26/2020</a>
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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
Equity Committee	Julie Halick, Lindsay Goebel, Tanisha Howard
Health Education MOI	Tor Bjercknes
PIAC	Dr. Vanessa Dodo Serki
Policy Committee	Joy Lawson Alternate: Martin Egna
PTA	Kelly Soverns
Recess Workgroup	Tanisha Howard
Security Council	Michael Maresca Alternate: Dr. Donna Marie Day
Wellness	Amy Baker Alternate: Turmel Kindred

### ***CAC Board Policy & Advisory Committee Teams (Bold Captain)***

<a href="#">EH - Emergency Plans (Pandemic Response)</a>	David Sureda, John Saint Amour, Julie Halick, <b>Steve Smith</b> , Tanisha Howard
Special Advisory - Hate & Bias	John Conwell, <b>Julie Halick</b> , <b>Lindsey Goebel</b> , Mallory LaFon, Steve Smith, Vanessa Dodo Serki
<a href="#">JAA - Redistricting and Attendance Areas</a>	<b>Julia Howes</b> , Julie Halick
<a href="#">JCD - Student Attire and Personal Appearance</a>	Jason Scott, <b>John Conwell</b> , John Saint Amour, Mallory LaFon, Sherrell Carr, Tanisha Howard, Tor Bjercknes
<a href="#">Guideline - Student Recess</a>	All CAC Representatives
NEW - Students and Gender Identity	<b>John Conwell</b> , Lindsey Goebel, Martin Egna
<a href="#">KG - Violence and Vandalism</a>	All CAC Representatives
NEW - Wellness Lens	Amy Baker, <b>Julie Newman</b> , 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