

CITIZEN ADVISORY COMMITTEE (CAC) EXECUTIVE COMMITTEE MEETING

Monday, April 12, 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 Security Council | 3.02.02 SECAC |

7:05 PM 4 Old Business

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| 4.01 Ad-Hoc KG - Violence and Vandalism | 4.02 Work Session - Small Group Policy Review |
| 4.01.01 Policy Background | 4.03 Small Group Policy Reports |

8:00 PM 5 New Business

- 5.01 Nominations for May Voting
 - 5.01.01 Leadership - Chair, Vice Chair and Secretary
 - 5.01.02 Policy Committee - Primary and Alternate

8:10 PM 6 Standing Committee Reports

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| 6.01 Hate & Bias | 6.03 Emergency Plans (Pandemic Response) |
| 6.02 Wellness Lens | 6.04 Student Attire and Personal Appearance |

8:25 PM 7 Closing

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

8:30 PM 8 Adjournment

8:30 PM 9 Work Session

Breakout Room: Student Attire and Personal Appearance

Meeting Location	ZOOM Virtual Meeting				
Upcoming Meeting	Monday, May 10, 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	<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 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)

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	Julia Howes , Julie Halick
JCD - Student Attire and Personal Appearance	Jason Scott, John Conwell , John Saint Amour, Mallory LaFon, Sherrell Carr, Tanisha Howard, Tor Bjerkes
Guideline - Student Recess	All CAC Representatives
NEW - Students and Gender Identity	John Conwell , Lindsey Goebel, Martin Egna
KG - Violence and Vandalism	All CAC Representatives
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