

**CITIZEN ADVISORY COMMITTEE (CAC)
EXECUTIVE COMMITTEE MEETING
Monday, February 14, 2022
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 | 1.04 Approval of Agenda |
| 1.02 Roll Call and Quorum | 1.05 Approval of Prior Meeting Minutes |
| 1.03 Pledge of Allegiance | 1.06 Technical Updates |
| 6:55 PM 2 Education Policy Overview | Board, MABE, MSDE - Calendar Awareness |
| 7:00 PM 3 Cross-Committee & AACPS Liaison Committee Report | |
| 3.01 CAC Liaison Committees | 3.02 Cross-Committees |
| 3.01.01 Board Policy | 3.02.01 PTA |
| 3.01.02 Board Equity | 3.02.02 Joint Commission on the Opportunity Gap (JCOG) |
| 3.01.03 Health Education MOI | |
| 3.01.04 Security Council | |
| 3.01.05 Wellness | |
| 7:10 PM 4 New Business | |
| 4.01 Nominations for May Ballot Voting | 4.02 CAC 2022-2023 Member Intent To Continue |
| 4.01.01 Leadership - Chair, Vice Chair and Secretary | |
| 4.01.02 Policy Committee - Primary and Alternate | |
| 7:15 PM 5 Perspectives and Impact | Military and At-Large Informational Series |
| 7:35 PM 6 Work Session | Breakout Rooms Hate & Bias, Ready To Read/Early Literacy, Student Attire & Personal Appearance, Wellness Lens |
| 8:30 PM 7 Subcommittee Report | |
| 7.01 Hate & Bias | 7.03 Student Attire and Personal Appearance |
| 7.02 Ready to Read/Early Literacy | 7.04 Wellnes Lens |
| 8:35 PM 8 Closing | |
| 8.01 For The Good Of The Order | 8.03 Announcements |
| 8.02 Next Steps / Registrations | |
| 8:45 PM 9 Adjournment | |

| | | |
|----------------------------|---|--|
| Meeting Location | ZOOM Virtual Meeting | |
| Upcoming Meeting | Monday, March 14, 2022 | 6:45 PM - 8:45 PM |
| Alternate Date | N/A | ZOOM |
| Officers | Tanisha Howard <i>Chair</i> | John Conwell <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 | 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 2021-2022 Meeting Schedule AACPS Board Policies & Regulations KBA-RA - Citizens Advisory Committee Regulation eff 08/26/2020 |

KEY RESOURCES

| | |
|--|--|
| Board of Education Board Website | Board of Education Board Meeting Agenda & Watch Video Links |
| 2020 Board Performance Audit by Gibson | 2020 Transportation Services Comprehensive Evaluation by Prismatic |
| AACPS New Releases | Student Handbook 2021-2022 |
| Office of School and Family Partnerships | Parent Handbook 2021-2022 |
| School Partnership Opportunities | Employee Handbook |
| Maryland State Department of Education (MSDE) | 2020 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 | Shawn McAteer, Chris Martin |
| District Assessments | TBD - 2022-2023 |
| Equity Committee | Nichole Knudson, Tanisha Howard |
| Health Education MOI | Tor Bjerkes Alternate: Maisie Howard |
| Joint Commission on the Opportunity Gap (JCOG) | Julie Halick |
| PIAC | Rose Tasker |
| Policy Committee | Shawn McAteer Alternate: Julie Halick |
| PTA | Chris Martin |
| Recess Workgroup | TBD |
| Security Council | Michael Maresca, Greg Speed |
| Wellness Council | Anthony Petruccelli, Sara Gibb |

CAC Board Policy & Advisory Committee Teams (Bold Captain)

| | |
|---|---|
| EH - Emergency Plans (Pandemic Response) | Amy Baker, Anthony Petruccelli, Bryan Rex, David Sureda , Greg Speed, Johnny Saint Amour, Jonathan Hunolt, Maisie Howard, Nelson Villalobos, Sara Gibb, Tanisha Howard |
| Guideline - Student Recess Workgroup | Bryan Rex, Chris Martin, Greg Speed, Julie Newman, Maisie Howard, Sara Gibb, Shannon Leadbetter, Steven Frid, Tanisha Howard |
| JAA - Redistricting and Attendance Areas | Bryan Rex, Donna Day, Julie Halick , Martin Egna, Shannon Leadbetter, Tor Bjerkes |
| JCD - Student Attire and Personal Appearance | John Conwell , Johnny Saint Amour, Mallory LaFon, Martin Egna, Sherrell Carr, Tanisha Howard, Tor Bjerkes |
| NEW - Wellness Lens | Anthony Petruccelli, Bryan Rex, Greg Speed, Julie Newman , Samantha Lincoln, Shannon Leadbetter , Sara Gibb |
| NEW Food Allergies or JECA - Students with Known Anaphylactic Allergies or Who are Perceived to be Having Symptoms of Anaphylaxis | Julie Newman, Shawn McAteer , Steven Frid |
| Special Advisory - Hate & Bias | Anthony Petruccelli, Chris Martin, Julie Halick, Maisie Howard, Mallory LaFon, Nichole Knudson, Rose Tasker |
| Special Advisory - Ready To Read & Early Literacy | Chris Martin, Greg Speed, Johnny Saint Amour, Jonathan Hunolt , Millie Johnson, Nichole Knudson, Rose Tasker, Samantha Lincoln, Shannon Leadbetter, Sherrell Carr , Steven Frid |

CAC Special Committee Teams

| | |
|-----------------------------|-----|
| CAC Procedures & Guidelines | TBD |
| CAC Mentor Program | TBD |
| Facebook Workgroup | TBD |