

CITIZEN ADVISORY COMMITTEE (CAC)

EXECUTIVE COMMITTEE MEETING

Tuesday, January 11, 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

1.02 Roll Call and Quorum

1.03 Pledge of Allegiance

1.04 Approval of Agenda

1.05 Approval of Prior Meeting Minutes

1.06 Technical Updates

6:55 PM 2 Education Policy Overview

Board, MABE, MSDE - Calendar Awareness

7:00 PM 3 Perspectives and Impact

Presentation - Connecting The Dots

7:35 PM 4 Work Session

Breakout Rooms

Hate & Bias, Ready To Read/Early Literacy, Student Attire & Personal Appearance, Wellness Lens

8:30 PM 5 Subcommittee Report

5.01 Hate & Bias

5.02 Ready to Read/Early Literacy

5.03 Student Attire and Personal Appearance

5.04 Wellnes Lens

8:25 PM 6 Cross-Committee & AACPS Liaison Committee Report

6.01 CAC Liaison Committees

6.01.01 Board Policy

6.01.02 Board Equity

6.01.03 Health Education MOI

6.01.04 Security Council

6.01.05 Wellness

6.02 Cross-Committees

6.02.01 PTA

6.02.02 Joint Commission on the Opportunity Gap (JCOG)

8:35 PM 7 Closing

7.01 For The Good Of The Order

7.02 Next Steps / Registrations

7.03 Announcements

8:45 PM 8 Adjournment

Meeting Location	ZOOM Virtual Meeting	
Upcoming Meeting	Monday, February 14, 2022	6:45 PM - 8:45 PM
Alternate Date	N/A	ZOOM
Officers	<p style="text-align: center;">Tanisha Howard <i>Chair</i></p> <p style="text-align: center;">Dr. Donna Marie Day <i>Secretary</i></p>	<p style="text-align: center;">John Conwell <i>Vice Chair</i></p>
Staff Liaison	<p style="text-align: center;">Jennifer Lombardi <i>Senior Manager</i> Office of School & Family Partnerships</p>	
General Information	<p style="text-align: center;">Citizens Advisory Committee Overview & Contacts Agendas, Meeting Minutes & Subcommittee Reports Citizens Advisory Committee Facebook KBA - Citizens Advisory Committee Policy eff 08/26/2020</p>	<p style="text-align: center;">Officers and Members 2021-2022 Meeting Schedule AACPS Board Policies & Regulations KBA-RA - Citizens Advisory Committee Regulation eff 08/26/2020</p>

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)

EG - Naming of School Facilities	David Sureda, Johnny Saint Amour, Jonathan Hunolt, Nichole Knudson, Sara Gibb, Steven Frid
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, Greg Speed, Julie Newman , Samantha Lincoln, Shannon Leadbetter
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