

**CITIZEN ADVISORY COMMITTEE (CAC)
EXECUTIVE COMMITTEE MEETING
Monday, September 12, 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

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| 1.01 Call To Order | 1.05 Chair's Address |
| 1.02 Roll Call and Quorum | 1.06 Approval of Agenda |
| 1.03 Pledge of Allegiance | 1.07 Approval of Prior Meeting Minutes |
| 1.04 Board Welcome Address | 1.08 Technical Updates |

6:55 PM 2 Education Policy Overview Board, MABE, MSDE - Calendar Awareness

7:00 PM 3 Perspectives and Impact Bob Mosier, AACPS Chief Communications Officer

7:40 PM 4 Cross-Committee & AACPS Liaison Committee Report

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| 4.01 CAC Liaison Committees | 4.02 Cross-Committees |
| 4.01.01 Board Policy | 4.02.01 Joint Commission on the Opportunity Gap (JCOG) |
| 4.01.02 Board Equity | 4.02.02 PTA |
| | 4.02.03 SECAC |

7:45 PM 5 Public Comment For comments not related to agenda and limited to 3 minutes, unless otherwise stated.

7:55 PM 6 New Business

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| 6.01 Establish Board CAC Priorities for 2022-23 Policy | 6.02.05 PTA |
| 6.01.01 Establish Board Advisory Project Committees | 6.02.06 Recess Workgroup |
| 6.01.01(A) Hate & Bias | 6.02.07 SECAC |
| 6.01.01(B) Ready To Read & Early Literacy | 6.02.09 Security Council |
| 6.01.01(C) Wellness Lens | 6.02.10 Wellness Council |
| 6.02 Establish AACPS Liaison Committees | 6.03 Establish CAC Project Committees |
| 6.02.01 Calendar | 6.03.01 Establish Perspectives & Impact Planning Committee |
| 6.02.02 District Assessments | 6.03.02 Establish Education Policy Watch Committee |
| 6.02.03 Health Education MOI | |
| 6.02.04 PIAC | |

8:00 PM 7 Old Business

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| 7.01 Nominations for Ballot Voting | 7.02 CAC 2022-2023 Elections |
| 7.01.01 Policy Committee - Primary and Alternate | 7.02.01 Policy Committee Vote |

8:05 PM 8 Work Session

Breakout Rooms
Hate & Bias, Perspectives and Impact Planning, Ready to Read, Wellness Lens

8:30 PM 9 Subcommittee Report Briefs

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| 9.01 Hate & Bias | 9.03 Ready to Read/Early Literacy |
| 9.02 Perspectives and Impact/Education Policy Watch | 9.04 Wellnes Lens |

8:35 PM 10 Closing

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| 10.01 For The Good Of The Order | 10.03 Announcements |
| 10.02 Next Steps / Registrations | |

8:45 PM 11 Adjournment

Meeting Location	ZOOM Virtual Meeting				
Upcoming Meeting	Wednesday, October 12, 2022	6:45 PM - 8:45 PM			
Alternate Date	N/A	ZOOM			
Officers	Tanisha Howard <i>Chair</i>	Anthony Petrucelli <i>Secretary</i>	John Conwell <i>Vice Chair</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 2022-2023 Meeting Schedule 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 2022-2023 Meeting Schedule 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 by Gibson	2020 Transportation Services Comprehensive Evaluation by Prismatic
AACPS New Releases	Student Handbook 2022-2023
Office of School and Family Partnerships	Parent Handbook 2022-2023
School Partnership Opportunities	Employee Handbook
Maryland State Department of Education (MSDE)	2020 Maryland School Report Card
	2021 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	TBD
District Assessments	TBD
Equity Committee	Primary: David Sureda Alternate: Tanisha Howard
Health Education MOI	TBD
Joint Commission on the Opportunity Gap (JCOG)	Dr. Julie Halick
PIAC	TBD
Policy Committee	TBD
PTA	TBD
Recess Workgroup	TBD
SECAC	TBD
Security Council	TBD
Wellness Council	TBD

CAC Board Policy & Advisory Committee Teams (Bold Captain)

Special Advisory - Hate & Bias	Anthony Petruccelli, Chris Martin, David Sureda, Josh Randall, Maisie Howard, Mallory LaFon, Tanisha Howard
Special Advisory - Ready To Read & Early Literacy	David Sureda , Millie Johnson, Shannon Leadbetter
Special Advisory - Wellness Lens	Bryan Rex, Shannon Leadbetter, Sara Gibb

CAC Special Committee Teams

CAC Education Policy Watch	David Gustin, John Conwell, Steven Frid Anthony Petrucelli, David Gustin, John Conwell, Nelson Villalobos , Steven Frid, Tanisha Howard
CAC Perspectives and Impact Planning	Villalobos , Steven Frid, Tanisha Howard
CAC Mentor Program	TBD
Facebook Workgroup	TBD