

CITIZEN ADVISORY COMMITTEE (CAC)

EXECUTIVE COMMITTEE MEETING

Monday, March 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

6:50 PM 2 Education Policy Overview

Board, MABE, MSDE - Calendar Awareness

6:55 PM 3 Perspectives and Impact

Informational Series - Anne Arundel County Food Bank

7:25 PM 4 Cross-Committee & AACPS Liaison Committee Report

4.01 CAC Liaison Committees

4.02 Cross-Committees

4.01.01 Board Policy

4.02.01 PTA

4.01.02 Board Equity

4.02.02 Joint Commission on the Opportunity Gap (JCOG)

4.01.03 Wellness

7:30 PM 5 Public Comment

For comments not related to agenda and limited to 3 minutes, unless otherwise stated.

7:40 PM 6 Old Business

6.01 Nominations for May Ballot Voting

6.02 CAC 2022-2023 Member Intent To Continue

6.01.01 Leadership - Chair, Vice Chair and Secretary

6.01.02 Policy Committee - Primary and Alternate

7:45 PM 7 New Business

7.01 Stakeholder Group Interview

7.02 Nominations for May Ballot Voting (New)

7.02.01 Equity Committee - Primary and Alternate

7:50 PM 8 Work Session

Breakout Rooms

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

8:30 PM 9 Subcommittee Report

9.01 Hate & Bias

9.03 Student Attire and Personal Appearance

9.02 Ready to Read/Early Literacy

9.04 Wellnes Lens

8:35 PM 10 Closing

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	Monday, May 9, 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, 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, David Sureda, Josh Randall, Julie Halick, Maisie Howard, Mallory LaFon, Tanisha Howard
Special Advisory - Ready To Read & Early Literacy	Chris Martin, David Sureda, Greg Speed, Johnny Saint Amour, Jonathan Hunolt , Millie Johnson, Samantha Lincoln, Shannon Leadbetter, Steven Frid

CAC Special Committee Teams

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