

# CITIZEN ADVISORY COMMITTEE (CAC) EXECUTIVE COMMITTEE MEETING

**Monday, May 9, 2022**

**6:45 PM - 8:45 PM**

<b>6:30 PM Lobby/Waiting Room Check-In</b>	Arrive 15 minutes early to allow time for meeting entry, renaming ID, breakroom assignments and technical adjustments
<b>6:45 PM 1 Opening</b>	
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
<b>6:50 PM 2 Education Policy Overview</b>	Board, MABE, MSDE - Calendar Awareness
<b>6:55 PM 3 Perspectives and Impact</b>	Wellness Lens - Beyond COVID-19/Disasters: A Perspective for AACPS
<b>7:10 PM 4 Cross-Committee &amp; AACPS Liaison Committee Report</b>	
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 Security Council	
4.01.04 Wellness Council	
<b>7:20 PM 5 Public Comment</b>	For comments not related to agenda and limited to 3 minutes, unless otherwise stated.
<b>7:30 PM 6 Old Business</b>	
6.01 Nominations for May Ballot Voting	6.02 CAC 2022-2023 Elections
6.01.01 Leadership - Chair, Vice Chair and Secretary	6.02.01 Leadership Ballot
6.01.02 Policy Committee - Primary and Alternate	6.02.02 Equity & Policy Committee Vote
6.02.03 Equity Committee - Primary and Alternate	
<b>7:40 PM 7 Work Session</b>	Breakout Rooms Hate & Bias, Ready to Read, Wellness Lens
<b>8:15 PM 8 Subcommittee Report Briefs</b>	
8.01 Hate & Bias	6.03 Ready to Read/Early Literacy
8.02 Wellnes Lens	
<b>8:35 PM 9 Closing</b>	
9.01 For The Good Of The Order	9.03 Announcements
9.02 Next Steps / Registrations	
<b>8:45 PM 10 Adjournment</b>	

<b>Meeting Location</b>	ZOOM Virtual Meeting	
<b>Upcoming Meeting</b>	Monday, June 13, 2022	6:45 PM - 8:45 PM
<b>Alternate Date</b>	N/A	ZOOM
<b>Officers</b>	<b>Tanisha Howard</b> <i>Chair</i>	<b>John Conwell</b> <i>Vice Chair</i>
	<b>Dr. Donna Marie Day</b> <i>Secretary</i>	
<b>Staff Liaison</b>	<b>Jennifer Lombardi</b> <i>Senior Manager</i> Office of School & Family Partnerships	
<b>General Information</b>	<a href="#">Citizens Advisory Committee Overview &amp; Contacts</a> <a href="#">Agendas, Meeting Minutes &amp; Subcommittee Reports</a> <a href="#">Citizens Advisory Committee Facebook</a> <a href="#">KBA - Citizens Advisory Committee Policy eff 08/26/2020</a>	<a href="#">Officers and Members</a> <a href="#">2021-2022 Meeting Schedule</a> <a href="#">AACPS Board Policies &amp; Regulations</a> <a href="#">KBA-RA - Citizens Advisory Committee Regulation eff 08/26/2020</a>

## KEY RESOURCES

<a href="#">Board of Education Board Website</a>	<a href="#">Board of Education Board Meeting Agenda &amp; Watch Video Links</a>
<a href="#">2020 Board Performance Audit by Gibson</a>	<a href="#">2020 Transportation Services Comprehensive Evaluation by Prismatic</a>
<a href="#">AACPS New Releases</a>	<a href="#">Student Handbook 2021-2022</a>
<a href="#">Office of School and Family Partnerships</a>	<a href="#">Parent Handbook 2021-2022</a>
<a href="#">School Partnership Opportunities</a>	<a href="#">Employee Handbook</a>
<a href="#">Maryland State Department of Education (MSDE)</a>	<a href="#">2020 Maryland School Report Card</a>
<a href="#">Kirwan Commission</a>	
<a href="#">School Feeder Webpage</a>	
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)**

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

### **CAC Special Committee Teams**

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