

# CITIZEN ADVISORY COMMITTEE (CAC)

## EXECUTIVE COMMITTEE MEETING

Monday, October 10, 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, County Council - Action Awareness

**7:00 PM 3 Perspectives and Impact** New Members' Spotlight: Brief Introduction

**7:40 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 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**

- 6.01 Establish Board CAC Priorities for 2022-23 Policy
  - 6.01.01 Establish Board Advisory Project Committees
    - 6.01.01 Education: Common Approaches/Best Practices
    - International Perspective

**8:00 PM 7 Old Business**

7.01 Nominations for Voting	7.02 CAC 2022-2023 Elections
7.01.01 Policy Committee - Primary and Alternate	7.02.01 Policy Committee - Primary and Alternate
7.01.02 Calendar	7.02.02 Calendar
7.01.03 District Assessments	7.02.03 District Assessments
7.01.04 Health Education MOI	7.02.04 Health Education MOI
7.01.05 PIAC	7.02.05 PIAC
7.01.06 PTA	7.02.06 PTA
7.01.07 SECAC	7.02.07 SECAC
7.01.08 Security Council	7.02.08 Security Council

**8:05 PM 8 Work Session** Breakout Rooms  
Education Policy Watch, Hate & Bias, Perspectives and Impact Planning, Ready to Read/Early Literacy, Wellness Lens

**8:30 PM 9 Subcommittee Report Briefs**

9.01 Education Policy Watch	9.04 Ready to Read/Early Literacy
9.02 Hate & Bias	9.05 Wellness Lens
9.03 Perspectives and Impact Planning	

**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**

<b>Meeting Location</b>	ZOOM Virtual Meeting	
<b>Upcoming Meeting</b>	Monday, November 14, 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>Anthony Petrucelli</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="#">2022-2023 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

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: TBD
Health Education MOI	TBD
Joint Commission on the Opportunity Gap (JCOG)	Dr. Julie Halick
PIAC	TBD
Policy Committee	TBD
PTA	TBD
Recess Workgroup	David Gustin, Laticia Hicks, Shannon Leadbetter, Tanisha Howard
SECAC	TBD
Security Council	TBD
Wellness Council	TBD

### **CAC Board Policy & Advisory Committee Teams (Bold Captain)**

Special Advisory - Education: Common Approaches/Best Practices International Perspective	TBD
Special Advisory - Hate & Bias	Anthony Petrucci, Chris Martin, Erica McFarland, Jamie Hurman-Cougnat, Laticia Hicks, Maisie Howard, Michelle Koul, Mike Maresca, Sarah Weissmann, Steven Frid, <b>Tanisha Howard</b>
Special Advisory - Ready To Read & Early Literacy	David Gustin, <b>David Sureda</b> , Jasmine Hopkins, Jim Lazak, Kathy Rentfrow, Mike Maresca, Millie Johnson, Nelson Villalobos, Sara Weissmann, Shannon Leadbetter, Steven Frid
Special Advisory - Wellness Lens	David Gustin, Jamie Hurman-Cougnat, Josh Randall, Kathy Renfrow, Michelle Koul, Nelson Villalobos, <b>Sara Gibb</b> , Shannon Leadbetter

### **CAC Special Committee Teams**

CAC Education Policy Watch	Amy Hendrick, <b>David Gustin</b> , Jamie Hurman-Cougnat, John Conwell, Kathy Rentfrow, Laticia Hicks, Michelle Koul, Sara Weissmann, Shannon Leadbetter, <b>Steven Frid</b>
CAC Perspectives and Impact Planning	Amy Hendrick, Anthony Petrucci, David Gustin, Jamie Hurman-Cougnat, Jasmine Hopkins, Kathy Rentfrow, <b>Nelson Villalobos</b> , Steven Frid
CAC Mentor Program	TBD
Facebook Workgroup	TBD