

CITIZEN ADVISORY COMMITTEE (CAC)

EXECUTIVE COMMITTEE MEETING

Monday, November 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

6:55 PM 2 Education Policy Overview

Board, MABE, MSDE, County Council - Action Awareness

7:00 PM 3 Perspectives and Impact

Presentation: Military Families and Resources

7:15 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

7:20 PM 5 Public Comment

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

7:30 PM 6 Old Business

6.01 CAC 2022-2023 Elections

6.01.01 Policy Committee - Alternate

7:35 PM 7 Work Session

Breakout Rooms:

Education Policy Watch, Hate & Bias, Perspectives and Impact

Planning, Ready to Read/Early Literacy, Wellness Lens

8:30 PM 8 Subcommittee Report Briefs

8.01 Education Policy Watch

8.04 Ready to Read/Early Literacy

8.02 Hate & Bias

8.05 Wellnes Lens

8.03 Perspectives and Impact Planning

8:35 PM 9 Closing

9.01 For The Good Of The Order

9.03 Announcements

9.02 Next Steps / Registrations

8:45 PM 10 Adjournment

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| Meeting Location | ZOOM Virtual Meeting | |
| Upcoming Meeting | Monday, December 12, 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;">Anthony Petrucelli <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 2022-2023 Meeting Schedule AACPS Board Policies & Regulations KBA-RA - Citizens Advisory Committee Regulation eff 08/26/2020</p> |

KEY RESOURCES

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| 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

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| Calendar | Laticia Hicks and Jasmine Hopkins |
| District Assessments | Michelle Koul |
| Equity Committee | Primary: David Sureda Alternate: Laticia Hicks |
| Health Education MOI | Amy Hendrick |
| Joint Commission on the Opportunity Gap (JCOG) | Dr. Julie Halick |
| PIAC | TBD |
| Policy Committee | Primary: Amy Hendrick Alternate: TBD |
| PTA | Chris Martin |
| Recess Workgroup | David Gustin, Laticia Hicks, Shannon Leadbetter, Tanisha Howard |
| SECAC | Primary: Kathy Rentfrow Alternate: Nelson Villalobos |
| Security Council | Mike Maresca |
| Wellness Council | Primary: Kathy Rentfrow Alternate: Sadie Bianco |

CAC Board Policy & Advisory Committee Teams (Bold Captain)

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| Special Advisory - Approaching Education: International Perspectives | David Gustin, Jasmine Hopkins, John Conwell, Laticia Hicks, Millie Johnson, Sarah Weissmann |
| Special Advisory - Hate & Bias | Anthony Petruccelli, Chris Martin, Erica McFarland, Jamie Hurman-Cougnat, Laticia Hicks, Maisie Howard, Michelle Koul, Mike Maresca, Sarah Weissmann, Steven Frid, Tanisha Howard |
| Special Advisory - Ready To Read & Early Literacy | David Gustin, David Sureda , 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, Sara Gibb , Shannon Leadbetter |

CAC Special Committee Teams

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