

**CITIZEN ADVISORY COMMITTEE (CAC)  
EXECUTIVE COMMITTEE MEETING  
Monday, December 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**

- |                           |  |
|---------------------------|--|
| 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 Public Comment**

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

**7:00 PM 3 Perspectives and Impact**

Presentation: MSDE Strategic Planning Survey / Future Engagements

**7:30 PM 4 Cross-Committee & AACPS Liaison Committee Report**

- 4.01 Cross-Committees
  - 4.01.01 Joint Commission on the Opportunity Gap (JCOG)
  - 4.01.02 SECAC

**7:35 PM 5 Education Policy Overview**

Board, MABE, MSDE, County Council - Action Awareness

**7:40 PM 6 Work Session**

Breakout Rooms:  
Approaching Education: International Perspectives, Education Policy Watch, Hate & Bias, Ready to Read/Early Literacy, Wellness Lens

**8:30 PM 7 Subcommittee Report Briefs**

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|--|-----------------------------------|
| 7.01 Approaching Education: International Perspectives | 7.04 Ready to Read/Early Literacy |
| 7.02 Education Policy Watch                            | 7.05 Wellness Lens                |
| 7.03 Hate & Bias                                       |                                   |

**8:35 PM 8 Closing**

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|---------------------------------|--------------------|
| 8.01 For The Good Of The Order  | 8.03 Announcements |
| 8.02 Next Steps / Registrations |                    |

**8:45 PM 9 Adjournment**

<b>Meeting Location</b>	ZOOM Virtual Meeting	
<b>Upcoming Meeting</b>	Monday, January 10, 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

<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 2022-2023</a>
<a href="#">Office of School and Family Partnerships</a>	<a href="#">Parent Handbook 2022-2023</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="#">2021 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	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: Sarah Weissmann
PTA	Chris Martin
Recess Workgroup	David Gustin, Laticia Hicks, 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)**

Special Advisory - Approaching Education: International Perspectives	David Gustin, Jasmine Hopkins, John Conwell, Julie Halick, Laticia Hicks, Millie Johnson, Sarah Weissmann
Special Advisory - Hate & Bias	Anthony Petruccelli, Chris Martin, Erica McFarland, Jamie Hurman-Cougnnet, 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, Steven Frid
Special Advisory - Wellness Lens	David Gustin, Jamie Hurman-Cougnnet, 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-Cougnnet, John Conwell, Kathy Rentfrow, Laticia Hicks, Michelle Koul, Sara Weissmann, <b>Steven Frid</b>
CAC Perspectives and Impact Planning	Amy Hendrick, Anthony Petruccelli, David Gustin, Jamie Hurman-Cougnnet, Jasmine Hopkins, Kathy Rentfrow, <b>Nelson Villalobos</b> , Steven Frid
CAC Mentor Program	TBD
Facebook Workgroup	TBD