

**CITIZEN ADVISORY COMMITTEE (CAC)
EXECUTIVE COMMITTEE MEETING**

Monday, May 8, 2023

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

1.02 Roll Call and Quorum

1.03 Pledge of Allegiance

1.04 Approval of Agenda

1.05 Approval of Prior Meeting Minutes

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: Education Policy Watch Maryland Legislative Session Overview

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

4.01 CAC Liaison Committees

4.01.01 Board Policy

4.02 Cross-Committees

4.02.01 Joint Commission on the Opportunity Gap (JCOG)

4.02.02 SECAC

7:35 PM 5 Old Business

5.01 Nominations for May Ballot Voting

5.01.01 Leadership - Chair, Vice Chair and Secretary

5.01.02 Policy Committee - Primary and Alternate

5.01.03 Equity Committee - Primary and Alternate

5.01.04 Joint Commission of the Opportunity Gap

5.02 CAC 2023-2024 Elections

5.02.01 Leadership Ballot

5.02.02 Equity & Policy Committee Vote

7:45 PM 6 Work Session

Breakout Rooms:

Hate & Bias, Ready to Read/Early Literacy, Wellness Lens

8:30 PM 7 Subcommittee Report Briefs

7.01 Hate & Bias

7.02 Ready to Read/Early Literacy

7.03 Wellnes Lens

8:40 PM 8 Closing

8.01 For The Good Of The Order

8.02 Next Steps / Registrations

8.03 Announcements

8:45 PM 9 Adjournment

Meeting Location	ZOOM Virtual Meeting	
Upcoming Meeting	N/A	6:45 PM - 8:45 PM
Alternate Date	N/A	ZOOM
Officers	<p>Tanisha Howard <i>Chair</i></p> <p>Anthony Petrucelli <i>Secretary</i></p>	<p>John Conwell <i>Vice Chair</i></p>
Staff Liaison	<p>Jennifer Lombardi <i>Senior Manager</i> Office of School & Family Partnerships</p>	
General Information	<p>Citizens Advisory Committee Overview & Contacts</p> <p>Agendas, Meeting Minutes & Subcommittee Reports</p> <p>Citizens Advisory Committee Facebook</p> <p>KBA - Citizens Advisory Committee Policy eff 08/26/2020</p>	<p>Officers and Members</p> <p>2022-2023 Meeting Schedule</p> <p>AACPS Board Policies & Regulations</p> <p>KBA-RA - Citizens Advisory Committee Regulation eff 08/26/2020</p>

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	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, 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)

Special Advisory - Approaching Education: International Perspectives	Jasmine Hopkins, John Conwell, Julie Halick, Laticia Hicks, Millie Johnson, Sarah Weissmann, Tanisha Howard
Special Advisory - Hate & Bias	Chris Martin, Erica McFarland , Jamie Hurman-Cougnat, Laticia Hicks, Maisie Howard, Michelle Koul, Sadie Bianco, Sarah Weissmann, Tanisha Howard
Special Advisory - Ready To Read & Early Literacy	David Sureda , Jasmine Hopkins, Jim Lazak, Kathy Rentfrow, Mike Maresca, Millie Johnson, Nelson Villalobos, Sara Weissmann, Steven Frid
Special Advisory - Wellness Lens	Jamie Hurman-Cougnat, Josh Randall, Kathy Renfrow, Michelle Koul, Nelson Villalobos, Sadie Bianco, Sara Gibb

CAC Special Committee Teams

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