

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

Monday, September 11, 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, breakout room assignments and technical adjustments
6:45 PM	1	Opening		
			1.01 Call To Order	1.05 Chair's Address
			1.02 Roll Call and Quorum	1.06 Approval of Agenda
			1.03 Moment of Silence in Remembrance of Sept. 11, 2001	1.07 Approval of Prior Meeting Minutes
			1.04 Board Welcome Address	1.08 Technical Updates
6:55 PM	2	Education Policy Overview		Board, MABE, MSDE - Calendar Awareness
7:00 PM	3	Perspectives and Impact		Honor of Board Member Candace CW Antwine, Dist. 1
7:40 PM	4	Cross-Committee & AACPS Liaison Committee Report		
			4.01 CAC Liaison Committees	4.02 Cross-Committees
			4.01.01 Board Policy (Laticia Hicks/Michelle Koul)	4.02.01 AACPS Council of PTAs
			4.01.02 Board Equity (Sadie Bianco/Maliha Ali)	4.02.02 Special Education Citizen's Advisory Committee (Kathy Rentfrow)
				4.02.03 Joint Commission on Opportunity Gap
7:45 PM	5	Public Comment		For comments not related to agenda and limited to 3 minutes, unless otherwise stated. Those desiring to speak should contact the Chair in advance of the meeting.
7:55 PM	6	New Business		
			6.01 Establish Board CAC Priorities for 2022-23 Policy (Hold To October Meeting)	
			6.02 Establish AACPS Liaison for Committees	
			6.02.01 Calendar (nominations & vote)	
			6.02.02 Security Council (nominations & vote)	
			6.02.03 Wellness Committee (nominations & vote)	
			6.02.04 Health MOI	
			6.02.05 PTA Representative	
8:05 PM	8	Work Session		Breakout Rooms/Teams - AACPS Clusters Room 1: Military & At-Large Representatives Room 2: Crofton, South River & Southern Room 3: Annapolis, Breakneck & Seven Park Room 4: Arundel, Meade, North County & Old Mill Room 5: Glen Burnie, Northeast & Chesapeake

8:30 PM	9	Breakout Rooms/Teams Report Out	
			Report Interesting Information - Five Minutes per Team
8:35 PM	10	Closing	
			10.01 For The Good Of The Order
			10.02 Announcements
8:45 PM	11	Adjournment	

Next Meeting	In-Person - AACPS Offices, 2644 Riva Rd, Annapolis		
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Upcoming Meeting	Monday, October 09, 2023	6:45 PM - 8:45 PM	
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Alternate Date	N/A	TBD	
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Officers	John Conwell	Erica McFarland	
	<i>Chair</i>	<i>Vice Chair</i>	
	Jamie Hurman-Cougnet		
	<i>Secretary</i>		

Staff Liaison	Jennifer Lombardi		
	<i>Senior Manager</i>		
	Office of School & Family Partnerships		

General Information	Citizens Advisory Committee Overview & Contacts	Officers and Members	
	Agendas, Meeting Minutes & Subcommittee Reports	2023-2024 Meeting Schedule	
	Citizens Advisory Committee Facebook	AACPS Board Policies & Regulations	
	KBA - Citizens Advisory Committee Policy eff 08/26/2020	KBA-RA - Citizens Advisory Committee Regulation eff 08/26/2020	

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
			(To Use in Breakout Rooms Sept. 11, 2023)