

CITIZEN ADVISORY COMMITTEE (CAC) EXECUTIVE COMMITTEE MEETING

Monday, January 08, 2024

6:45 PM - 8:45 PM

Zoom Link: <https://us02web.zoom.us/j/89942556643?pwd=dTg4SC9uc3h6N1VnUk9vY1ZqTThtNz09>

6:30 PM	Lobby/Waiting Room Check-In			
6:45 PM	1	Opening	1.01 Call To Order 1.02 Roll Call and Quorum 1.03 Board of Education Member Introduction - Dana Schallheim	1.04 Chair's Address 1.05 Approval of Agenda 1.06 Approval of Prior Meeting Minutes
6:55 PM	2	Education Policy Overview		
7:00 PM	3	Cross-Committee & AACPS Liaison Committee Report		
			3.01 CAC Liaison Committees	3.02 Cross-Committees
			3.01.01 Board Policy	3.02.01 AACPS Calendar Committee
			3.01.02 Board Equity	3.02.02 Special Education Citizen's Advisory Committee
				3.02.03 Joint Commission on Opportunity Gap
7:30 PM	4	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.
7:45 PM	5	Old Business	Breakout Sessions for Working Teams - discuss progress made and identify open items and path to closure. Links JCD - Student Attire and Personal Appearance Winter AF - Educational Equity (Fall) EAA - Eligible Riders (Fall)	Breakout Rooms/Teams - By Ad Hoc Committees Team 1: JCD – Student Attire and Personal Appearance (Winter) Team 2: AF – Educational Equity (Fall) Team 3: EAA – Eligible Riders (Fall) Policy Regulation Policy Regulation Policy Regulation
8:30 PM	6	Regroup	Teams Report on Accomplishments, Next Steps, Etc. Establish Teams for (1) Devices at School and (2) Social Media.	
8:30 PM	7	Closing	For The Good Of The Order Announcements	
8:45 PM	8	Adjournment		
Next Meeting		Virtual - February 12, 2024		
Officers		John Conwell		Erica McFarland
		<i>Chair</i>		<i>Vice Chair</i>
		Jamie Hurman-Cougnnet		
		<i>Secretary</i>		
Staff Liaison		Jennifer Lombardi		
		<i>Senior Manager</i>		
		Office of School & Family Partnerships		
			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
			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	