

CITIZEN ADVISORY COMMITTEE (CAC)				
EXECUTIVE COMMITTEE MEETING				
Monday, March 11, 2024				
6:45 PM - 8:45 PM				
6:30 PM AACPS Board of Education/ In-person meeting			2644 Riva Road, Annapolis, MD 21401	
6:45 PM	1	Opening		
		1.01 Call To Order		
		1.02 Roll Call and Quorum	1.05 Approval of Agenda	
		1.03 Board Member Welcome: Melissa Ellis and Eric Lin	1.06 Approval of Prior Meeting Minutes	
		1.04 Chair’s Address		
6:55 PM	2	Education Policy Overview		Board, MABE, MSDE - Calendar Awareness
7:00 PM	3	Cross-Committee & AACPS Liaison Committee Report		
		3.01 CAC Liaison Committees	3.02 Cross-Committees	
		3.01.01 Board Policy (Laticia Hicks/Michelle Koul)	3.02.01 AACPS Council of PTAs	
		3.01.02 Board Equity (Sadie Bianco/Maliha Ali)	3.02.02 Special Education Citizen’s Advisory Committee (Kathy Rentfrow)	
			3.02.03 Joint Commission on Opportunity Gap	
7:10 PM	4	New Business		
		4.01 CAC 2024-2025 Member Intent To Continue	2024-2025 CAC Leadership, Equity, & Policy Nominations Form	
		4.02 Nominations for May Ballot Voting	https://forms.gle/BX9wASB1e4zsziP7	
7:15 PM	5	Perspectives and Impact		Honor of Board Member Candace CW Antwine, Dist. 1
		5.01 AACPS Blueprint plan feedback	Dr. Shannon Pugh, AACPS Blueprint Implementation Coordinator	
8:00 PM	6	Old Business		
		6.01 Grading Policy II & Regulation II-RA	Grading Policy	
			Grading Regulation	
		6.02 Use of Personal Electronic Devices JCO	JCO Policy	
			JCO Regulation	
8:40 PM	7	Closing		
		7.01 For The Good Of The Order		
		7.02 Announcements		
8:45 PM	8	Adjournment		
Next Meeting		Virtual - Zoom		
Upcoming Meeting		Monday, May 13, 2024	6:45 PM - 8:45 PM	
Officers	John Conwell		Erica McFarland	
	Chair		Vice Chair	
	Jamie Hurman-Cougnnet			
Secretary				
Staff Liaison		Jennifer Lombardi		
		Senior Manager: 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 Tranportation 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	
		Kirwan Commission	School Feeder Webpage	