

CITIZEN ADVISORY COMMITTEE (CAC)				
EXECUTIVE COMMITTEE MEETING				
Monday, December 11, 2023				
6:45 PM - 8:45 PM				
Zoom Link: https://us02web.zoom.us/j/87163516024?pwd=RkNESWRvUU1BME53MIM1QUIVbnFxQT09				
6:30 PM Lobby/Waiting Room Check-In				
6:45 PM 1 Opening				
			1.01 Call To Order	1.04 Chair's Address
			1.02 Roll Call and Quorum	1.05 Approval of Agenda
			1.03 Board of Education Vice President Corine Frank Welcome	1.06 Approval of Prior Meeting Minutes
6:55 PM 2 Education Policy Overview				
7:30 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
7:45 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.
7:55 PM 5 Old Business				
			Breakout Sessions for Working Teams - discuss progress made and	Breakout Rooms/Teams - By Ad Hoc Committees
		Links	JCD - Student Attire and Personal Appearance Winter	Policy Regulation
			AF - Educational Equity (Fall)	Policy Regulation
			EAA - Eligible Riders (Fall)	Policy Regulation
8:30 PM 6 Regroup				
			Teams Report on Accomplishments, Next Steps, Etc.	
			Open Session about Devices at School and Social Media as Preparation for establishing these Committees in January.	
8:30 PM 7 Closing				
			For The Good Of The Order	
			Announcements	
8:45 PM 8 Adjournment				
Next Meeting		Virtual - January 8, 2024		
Officers				
		John Conwell		Erica McFarland
		Chair		Vice Chair
		Jamie Hurman-Cougnnet		
		Secretary		
Staff Liaison				
		Jennifer Lombardi		
		Senior Manager		
		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 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
				2021 Maryland School Report Card
			Kirwan Commission	
			School Feeder Webpage	