- 1.01 Call To Order
- 1.02 Roll Call and Quorum

John Conwell, Jennifer Lombardi, Erica McFarland, Jamie Hurman-Cougnet, Jim Lazak, Michelle Koul, Pamela Segal, Kimberly Cembrano, Clement Potoki, Darrell Pressley, Courtney Wylie, Melonie Teichert, Rachel Marino, Katie Ross, Maisie Howard, Gaines Robinson, Jasmine Hopkins, Maliha Ali, Ozlem Demiroglu

- 1.03 Board of Education Member Introduction n/a (child had concert)
- 1.04 Chair's Address
- MD general assembly opening
- Board of Education elections are this year
- AACPS has created social media pages to reach non-English speaking families

MSDE without a Superintendent

MSDE report cards have been released

- 1.05 Approval of Agenda Katie motion, Maisie second. All in favor
- 1.06 Approval of Prior Meeting Minutes Michelle motion, Katie second, all in favor
- 3.01 CAC Liaison Committees
- 3.01.01 Board Policy Michelle Koul, calendar policy
- 3.02.01 AACPS Calendar Committee Jamie- finished for now
- 3.01.02 Board Equity n/a
- .02.02 Special Education Citizen's Advisory Committee n/a
- 3.02.03 Joint Commission on Opportunity Gapn/a

Breakout Sessions for Working Teams - discuss progress made

and identify open items and path to closure. Team 1: JCD – Student Attire and Personal Appearance (Winter)

Team 2: AF – Educational Equity (Fall)

Team 3: EAA – Eligible Riders (Fall)

Teams Report on Accomplishments, Next Steps, Etc.

- 1. Student attire survey ready to send out
- 2. Report Draft in Process
- 3. Report nearly comp[lete
- 4.

Establish Teams for (1) Devices at School and (2) Social Media.

For The Good Of The Order

Announcements

Homework for 2/12 meeting