

CAC Meeting Minutes

February 12, 2024

1 Opening

1.01 Call To Order

1.02 Roll Call and Quorum

Attendance: John Conwell, Jamie Hurman-Cougnet, Jennifer Lombardi, Shannon Meers Gimon, Maisie Howard, Erica McFarland, Kristine Crandell, Melonie Teichert, Pamela Segal, Michelle Koul, Steven Theroux, Kimberly Cembrano, Alicia Cuddihee, Sadie Bianco, Gloria Dent, Nathan Victoria, Laticia Hicks, Aljorie Stallings, Darrell Pressley Gaines Robinson, Firdevs Demiroglu, Clement B. Potoki

1.05 Approval of Agenda Motion, M. Howard, second A. Stallings ALL IN FAVOR

1.03 Board Member Welcome & Address by Gloria Dent

1.06 Approval of Prior Meeting Minutes MOTION E. McFarland, second, S. Meers-Gimon ALL IN FAVOR

1.04 Chair's Address

2 Education Policy Overview Board, MABE, MSDE- Calendar Awareness

3 Perspectives and Impact Honor of Board Member Candace CW Antwine, Dist. 1

4 Cross-Committee & AACPS Liaison Committee Report

4.01 CAC Liaison Committees 4.02 Cross-Committees

4.01.01 Board Policy (Laticia Hicks) 2/6 meeting policy JJK Student behavior. No significant changes, language updated in accordance with state law.

4.02.01 AACPS Council of PTAs n/a

4.01.02 Board Equity Sadie Bianco Meetings have been moved to quarterly meetings

4.02.02 Special Education Citizen's Advisory Committee (Kathy Rentfrow) n/a

4.02.03 Joint Commission on Opportunity Gap n/a

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.
NO PUBLIC COMMENT

6 New Business

6.01 Discussion on Grading Policy II & Regulation II-RA Complete Meeting Prewrite Full Group
Grading Policy Breakout Groups Grading Regulation

GROUP DISCUSSION / BREAKOUT SESSIONS

6.02 Discussion on Use of Personal Electronic Devices JOC- Use of Personal Electronic
Communication Devices by Students Full Group JOC Policy Breakout Groups JOC Regulation Next
Steps compile all subgroup information for next CAC meeting

7 Report status of Previous Work Groups

7.01 AF – Educational Equity

7.02 EAA – Eligible Riders

7.03 JCD – Student Attire and Personal Appearance

8 Closing

8.01 For The Good Of The Order

8.02 Announcements