

December 11, 2023

CAC Meeting minutes

6:45 PM 1 Opening

1.01 Call To Order

1.02 Roll Call and Quorum

1.03 Board of Education Vice President Corine Frank Welcome

1.04 Chair's Address

1.05 Approval of Agenda 1.06 Approval of Prior Meeting Minutes

6:55 PM 2 Education Policy Overview

7:30 PM 3 Cross-Committee & AACPS Liaison Committee Report

3.01 CAC Liaison Committees

3.02 Cross-Committees

3.01.01 Board Policy

302.01 AACPS Calendar Committee – Jamie reported that the Calendar committee met and BoE approved calendar

3.01.02 Board

7:45 PM 4 Public Comment no 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.

Interested Citizen from North County Cluster joined us for the end of our meeting.

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 n/a

8:45 PM 8 Adjournment