BOARD OF EDUCATION OF ANNE ARUNDEL COUNTY EQUITY COMMITTEE MEETING MINUTES March 28, 2023 APPROVED

The Board of Education of Anne Arundel County Equity Committee met virtually on the above date at 3:04 p.m. Committee Chair, Zachary McGrath opened the meeting. Committee members, Melissa Ellis, Michelle Corkadel and Joanna Tobin were in attendance. Staff members present were Monique Jackson, Deputy Superintendent of Student and School Support; Katara West, Equity Specialist; Latica Hicks, Member of CAC; and Diane Howell, Executive Assistant to the Board.

CALL TO ORDER: Mr. McGrath called the meeting to order at 3:04 p.m.

APPROVAL OF THE MINUTES: The meeting minutes of February 28, 2023 were approved by consensus.

MONTHLY STUDENT RECOGNITION: Mr. McGrath and the committee members reviewed the draft nomination form for the "Student Equity in Action Spotlight". Several suggestions were made including, duplicating the criteria with the four impact areas to match. Also, removing the grade level so that all students are eligible no matter their grade. The SEAT committee will review the application at their next meeting on April 27th, Mr. McGrath agreed to attend the meeting to introduce the "award" and ask for input.

Ms. Corkadel moved that the Equity Committee support the proposed project (Student Equity in Action Spotlight" to the Board. Dr. Tobin seconded. The motion was approved 4-0.

GOOD OF THE ORDER: The committee reviewed the next steps for the project. The committee will continue to refine the details of the nomination form, eligibility, selection process, the timeframe for introduction and when the "award" will begin. Once the committee approves the final project it will go to the full board for approval.

ADJOURN: The committee adjourned at 3:54 p.m.

Dana Schallheim