

**RECORD OF PROCEEDINGS**  
(MINUTES)  
**Equity Council Meeting**  
**January 6, 2009**

The Equity Council met at 701 East Main Street, Lexington, Kentucky at 6:00 p.m. on January 6, 2009.

**COUNCIL MEMBERS PRESENT:**

Roy Woods, Kim Eldridge, Bernice Smith, JoJuana Leavell-Greene, Susie Cavanaugh, Ron Langley, Scott Winkler, Lisa Berman, David Cozart, John Price

**COUNCIL MEMBERS ABSENT:**

Jack Burch, Stephanie Hong, P. G. Peeples, Hazel Forsythe, Ty Sturdivant, Susie Cavanaugh

**STAFF MEMBERS PRESENT:**

Stu Silberman, Vince Mattox, Brenda Allen, Barbara Connor, Tanya Dailey

**CALL TO ORDER**

Roy Woods called the meeting to order at 6:05 p.m.

**II. COMMUNICATION AND PUBLIC PARTICIPATION**

AGENDA ITEM 1(a)

**Approval of Minutes**

JoJuana Leavell-Greene made a motion to accept the minutes from the December 2, 2008 meeting. Lisa Berman seconded the motion. The vote was unanimous and the minutes were approved.

AGENDA ITEM 1(b)

**Communication & Public Participation**

None.

AGENDA ITEM 1(c)

**Updates**

Council members received a handout of the January walkthroughs. Roy Woods encouraged members to attend the walkthroughs. Members should contact Vince Mattox if they are interested in participating in the walkthroughs.

**II. COMMITTEE REPORTS**

AGENDA ITEM 2(a)

**Student Placement/Accommodations Committee**

No report given.

AGENDA ITEM 2(b)

**Objective Equity Indicators Committee**

No report given.

AGENDA ITEM 2(c)

**Positive District Actions/Community Committee**

Lisa Berman stated she, Kiyon Massey, & Melodee Parker will be attending the Board meeting to present the recommendations to the Minority Recruitment & Retention Action Plan.

AGENDA ITEM 2(d)

**Resources & Facilities Committee**

No report given.

AGENDA ITEM 2(e)

**Ad-hoc Committee**

Vince Mattox gave an update on the Suspension Matrix timeline. He stated the middle & high school directors met, went over the timeline and discussed when and where to report the information to the Ad-hoc committee. The committee will review the plans and present them to the Council for input.

AGENDA ITEM 2 (f)

**Equity Council Members on District Committees Updates**

Roy Woods asked Barbara Connor when the Equity Council election would be held. Barbara stated the elections will be held next month.

Barbara made a recommendation to have the by-laws reviewed. Roy Woods assigned the charge to review the Equity By-Laws to Scott Winkler, Chair of the Resource and Facilities committee. Kim Eldridge, Bernice Smith, Ron Langley and Barbara Connor volunteered to sit on this committee.

Stu Silberman commented that he is still struggling with the Achievement Gaps. He made a request for the council to come together and begin discussions and generate ideas on how to engage community groups to help address this important issue. He stated, "together we can make a difference" After open discussion, it was suggested to use the retreat as a work station to work on ideas for the Achievement Gap issue.

### **III. ADJOURNMENT**

Lisa Berman made a motion to adjourn the meeting at 6:45 p.m. Ron Langley seconded the motion. The vote was unanimous and the meeting was adjourned.