

RECORD OF PROCEEDINGS
(MINUTES)
Equity Council Meeting
September 6, 2016

The Equity Council met at 701 East Main Street, Lexington, Kentucky at 6:00 p.m. on Tuesday, September 6, 2016.

COUNCIL MEMBERS PRESENT:

Roger Cleveland, Jacqui Denegri, Sara Green, Stephanie Hong, JoJuana Leavell-Greene, Sharon Mofield-Boswell, Isabel Taylor, Roy Woods

COUNCIL MEMBERS ABSENT:

David Cozart, John Ferguson, Brian Hodge, Ron Langley, Ron Mack

BOARD MEMBERS PRESENT:

Melissa Bacon

STAFF MEMBERS PRESENT:

Emmanuel Caulk, Executive Leadership Team, Sarah Gaines

CALL TO ORDER

Roy Woods called the meeting to order at 6:08 p.m.

I. ROUTINE MATTERS

AGENDA ITEM 1 (a)

Roll Call

JoJuana Leavell-Greene called the roll.

AGENDA ITEM 1 (b)

Reading of Mission Statement

Roy Woods read the Mission Statement.

AGENDA ITEM 1 (c)

Approval of Minutes

Isabel Taylor offered a motion to accept the minutes from the June 7, 2016 meeting. Sara Green seconded the motion. The vote was unanimous and the minutes were approved.

AGENDA ITEM 1 (d)
Reading of Standards of Practice Agreement

Roy Woods read portions of the Standards of Practice Agreement.

II. UPDATES

AGENDA ITEM 1 (e)
New Standing Committees and Committee Charge Process

Roy Woods shared the history of the Equity Council and the new role of the Equity Council. He also mentioned the new Equity Council committees and presented information concerning the Equity Council committees' charge process and the Council's emphasis by quarter. Following the Board of Education's retreat on September 29-30, the Equity Council committees will receive their specific charges.

III. ACTION ITEMS

AGENDA ITEM 1 (f)
Approval of New Standing Committees

Roy Woods presented the proposed Equity Council standing committees. They are as follows:

- ✓ **Student Success: Educational Excellence and Equity** (Chair: Sharon Mofield-Boswell, Co-Chair: Isabel Taylor; District Liaisons: Lori Bowen, Michael Dailey, Amanda Dennis, All School-Level Directors)
 - Student Placement and Accommodations** (Chair: John Ferguson; District Liaisons: Erica Beatty, Steve Hill, Darryl Thompson, Faith Thompson)
 - Suspension Reduction and Drop-Out Prevention** (Chair: Brian Hodge; District Liaisons: Jan Hatfield, Faith Thompson)
- ✓ **Student, Family, and Community Engagement** (Chair: Stephanie Hong; District Liaisons: Miranda Scully, Darryl Thompson)
- ✓ **Data, Research, and Accountability** (Chair: Ron Langley; District Liaison: Billy Buchanan)
- ✓ **Minority Business Enterprise/Women Business Enterprise** (Chair: Ron Mack; District Liaison: Marilyn Clark)

Sharon Mofield-Boswell made a motion to approve the standing committees. Jacqui Denegri seconded the motion, and the vote was unanimous.

Isabel Taylor requested contact information for the district liaisons she and Sharon Mofield-Boswell will be working with. Roy asked Sarah Gaines to send that information out. Superintendent Caulk

also acknowledged that the district staff who will be assisting the Equity Council were present at the meeting.

AGENDA ITEM 1 (g)

Approval to Advertise for Applications to Fill Equity Council Vacancy

Roy asked for a motion to advertise for applications to fill the vacant elected council member position. Sara Green made the motion, and JoJuana Leavell-Greene seconded the motion. The vote was unanimous.

IV. REPORTS

AGENDA ITEM 1 (h)

Superintendent's Report

The second annual Board retreat will be held September 29-30. The location has yet to be determined, but a special called meeting notice will be sent. Manny acknowledged the presence of Melissa Bacon, Daryl Love, and Ray Daniels. He also commended the Executive Leadership Team (ELT) for their effort and support of the work.

The Blueprint for Student Success, the District Scorecard, and the Blueprint Status Tracker are now on the FCPS web site. Manny demonstrated how to use the status tracker and mentioned that it will be updated on the 17th of each month. The eight pillars and 100 strategies are listed. Everything will begin on red. As progress begins, the status will change to yellow. When the work is complete, the status will become green. All 100 strategies will be completed by the end of the fiscal year. The status tracker also allows the public to email the process owner.

Manny will review the District Scorecard at the October meeting.

AGENDA ITEM 1 (i)

Visiting Board Member Reflections

Melissa Bacon, Board Chair, shared that we opened two new elementary schools, and we had a smooth opening to the school year. The population continues to grow, and we have 807 additional students compared to last year. She also mentioned that the Long-Range Planning Committee has begun meeting to plan for the next four years.

AGENDA ITEM 1 (j)

Internal/External Reports

Vince Terry and Brent Wilcox from Moody Nolan made a presentation to the Equity Council. They have worked with the District on several projects including Garrett Morgan and James Lane Allen Elementary Schools.

Amanda Dennis and Jan Hatfield presented on Special Education disproportionality and PBIS, respectively.

V. OTHER COMMUNICATION AND PUBLIC PARTICIPATION

Roy asked that the new standing committee chairpersons share the date, time and location of their respective committee meetings.

VI. ADJOURNMENT

Sara Green made a motion to adjourn the meeting. JoJuana Leavell-Greene seconded the motion. The vote was unanimous, and the meeting was adjourned at 8:06 p.m.