

RECORD OF PROCEEDINGS
(MINUTES)
Equity Council Meeting
December 1, 2009

The Equity Council met at 701 East Main Street, Lexington, Kentucky at 6:00 p.m. on December 1, 2009.

COUNCIL MEMBERS PRESENT:

Roy Woods, Susie Cavanaugh, John Price, JoJuana Leavell-Greene, Ty Sturdivant, Ron Langley, Lisa Berman, Hazel Forsythe, David Cozart, Jack Burch, Stephanie Hong

COUNCIL MEMBERS ABSENT:

P. G. Peeples, Bernice Smith, Kim Eldridge, Scott Winkler

STAFF MEMBERS PRESENT:

Stu Silberman, Brenda Allen, Barbara Connor, Tanya Dailey

CALL TO ORDER

Roy Woods called the meeting to order at 6:02 p.m.

I. COMMUNICATION AND PUBLIC PARTICIPATION

AGENDA ITEM 1(a)
Reading of Mission Statement

Lisa Berman read the Mission Statement.

AGENDA ITEM 1(b)
Approval of Minutes

November minutes were not approved due to lack of a quorum

Communication & Public Participation (c)

None

Updates (d)

Barbara Connor informed Council to please notify her or Tanya Dailey when they are unable to attend a meeting.

II. COMMITTEE REPORTS

AGENDA ITEM 2(a)

Student Placement/Accommodations Committee

Barbara Connor informed Council that she received a recommendation from David Cozart on the alternative name for the Re-Entry Panel. The potential names were distributed and Council was asked to send their recommendations to Barbara by Friday, December 4, 2009.

AGENDA ITEM 2(b)

Objective Equity Indicators Committee

Ty Sturdivant gave an update for the Objective Equity Indicators committee. He stated the charts are complete, but still working on the staff diversity and the drop out data. The draft charts were circulated for Council to review the format.

AGENDA ITEM 2(c)

Positive District Actions/Community Committee

No report given. Lisa Berman stated that they have not met and will start meeting quarterly. Roy Woods stated they will be given a new charge.

AGENDA ITEM 2(d)

Resources & Facilities Committee

No report given

AGENDA ITEM 2(e)

Ad-hoc Committee (Community Involvement)

Susie Cavanaugh gave an update for the Community Involvement committee. The committee met on Tuesday, November 24, 2009. She gave an overview of the report that

was distributed on the NCLB data. Ron Langley identified the next steps. The committee is ready for Council to move forward. A separate committee will formed to move forward. The committee members are Lisa Berman, Ron Langley, and Susie Cavanaugh.

AGENDA ITEM 2 (g)

Equity Council Members on District Committees Updates

John Price stated the Budget committee has not met and will not meet again until January.

Special Education Advisory Board – no report

Customer Service – no report

Committee Partnership Committee – Ty Sturdivant stated they will meet on Thursday.

Roy Woods encouraged Council to attend the Walk thorough.

The election of members and officers did not take placed due to a lack of a quorum. Roy Woods reminded Council to be respectful and call if you cannot attend an Equity Council meeting.

III. ADJOURNMENT

The meeting was adjourned at 6:50 p.m.