

**RECORD OF PROCEEDINGS**  
(MINUTES)  
**Equity Council Meeting**  
**April 5, 2016**

The Equity Council met at 701 East Main Street, Lexington, Kentucky at 6:00 p.m. on Tuesday, April 5, 2016.

**COUNCIL MEMBERS PRESENT:**

David Cozart, Roger Cleveland, John Ferguson, Brian Hodge, Ron Langley, JoJuana Leavell-Greene, Ron Mack, Sharon Mofield-Boswell, Isabel Taylor, Roy Woods

**COUNCIL MEMBERS ABSENT:**

Stephanie Hong, Andrea James, Sara Szwilski

**BOARD MEMBERS PRESENT:**

None

**STAFF MEMBERS PRESENT:**

Heather Bell, Myron Thompson, Sarah Gaines

**CALL TO ORDER**

Roy Woods called the meeting to order at 6:10 p.m.

**I. COMMUNICATION AND PUBLIC PARTICIPATION**

AGENDA ITEM 1 (a)

**Roll Call**

The roll was called by JoJuana Leavell-Greene.

AGENDA ITEM 1 (b)

**Reading of Mission Statement**

Ron Mack read the Mission Statement.

AGENDA ITEM 1 (c)  
**Approval of Minutes**

Sharon Mofield-Boswell offered a motion to accept the minutes from the March 1, 2016 meeting. Roger Cleveland seconded the motion. The vote was unanimous and the minutes were approved.

AGENDA ITEM 1 (d)  
**Communication and Public Participation**

Roy Woods welcomed Greg Williams and Cynthia Bruno from James Lane Allen Elementary School.

AGENDA ITEM 1 (e)  
**Updates**

Roy Woods thanked the Council for completing the retreat Doodle poll. He mentioned that April 19 was the preferred date. However, Superintendent Caulk is not available on that date. He asked if Council members could attend a retreat on Tuesday, May 17. The results are as follows:

- YES: Roger Cleveland, David Cozart, John Ferguson, Brian Hodge, JoJuana Leavell-Greene, Ron Mack, Sharon Mofield-Boswell, Isabel Taylor, Roy Woods  
NO: Ron Langley, Stephanie Hong, Sara Szwilski (Stephanie Hong and Sara Szwilski were not present at the meeting. However, they had indicated on the Doodle poll that they could not attend the retreat on May 17.)

Hazel Forsythe has resigned from the Equity Council effective immediately. John Ferguson will become the chair of the Student Accommodations/Placement Committee. JoJuana asked if Hazel was appointed or elected. Ron Langley stated that she was appointed by John Price. There are now two appointments that must be made by board members.

AGENDA ITEM 1 (f)  
**Superintendent's Report**

Superintendent Caulk was not in attendance.

AGENDA ITEM 1 (g)  
**Board Member in Attendance Reflection**

A board member was not in attendance.

**II. COMMITTEE REPORTS**

AGENDA ITEM 2 (a)  
**Ad-Hoc Suspensions Committee and Agreement**

Roy Woods reported that Brian Hodge has received suspension data and is working on the report.

School Presentation: Principal Greg Williams and PGES Coach Cynthia Bruno presented on behalf of James Lane Allen Elementary School.

AGENDA ITEM 2 (b)

**Student Placement/Accommodations Committee**

No report was provided.

AGENDA ITEM 2 (c)

**Objective Equity Indicators Committee**

Ron Langley reported that the Equity Scorecard is ready for District departments to add their narratives. He is waiting for guidance on whom he should send it to. Roger Cleveland asked if the Equity Scorecard includes data on which schools are closing their achievement gaps and/or reducing suspensions/expulsions. Ron stated that they do not receive data on individual schools.

AGENDA ITEM 2 (d)

**Positive District Actions/Community Issues Committee**

No report was provided.

AGENDA ITEM 2 (e)

**Resources and Facilities Committee**

The committee met on March 25. Sharon Mofield-Boswell presented the 2015-16 data for FCPS GT Identified Clusters and Programs. At their next meeting, Marilyn Clark will discuss some of the initiatives she is working on regarding minority contracts. They are also looking at discretionary funding as it relates to field trips, fundraising, and other opportunities for schools on the south end versus schools on the north end. The next meeting is April 22.

Brian Hodge asked about data for Bryan Station High School and Tates Creek High's International Baccalaureate program. They also need data for Lafayette's Pre-Engineering program.

AGENDA ITEM 2 (f)

**Ad-Hoc Community Involvement Committee**

This committee has been dissolved.

AGENDA ITEM 2 (g)

**Equity Council Members on District Committees**

Special Education Advisory Board – The committee did not meet due to death in a committee member's family.

Budget – No report was provided.

AGENDA ITEM 2 (h)  
**Equity Policy**

An update was not provided.

AGENDA ITEM 2 (i)  
**Bylaws**

Ron Langley shared that the committee discussed the following items:

1. Article IV, C (Removal of Members) – The committee is considering a recommendation that three absences in a year, regardless of whether they are excused or unexcused, could result in removal from the Council.
2. Article IV, D (Filling Vacancies) – The committee is considering adding language that will allow the Equity Council to fill a vacancy on the Council, if the board member does not appoint someone within 2 months.

The committee will make recommendations to the Equity Council prior to submitting the revised bylaws to the Board of Education for approval.

**III. ADJOURNMENT**

Sharon Mofield-Boswell made a motion to adjourn the meeting. JoJuana Leavell-Greene seconded the motion. The vote was unanimous, and the meeting was adjourned at 7:54 p.m.