

**RECORD OF PROCEEDINGS**  
(MINUTES)  
**Equity Council Meeting**  
**April 11, 2017**

The Equity Council met at 701 East Main Street, Lexington, Kentucky at 6:00 p.m. on Tuesday, April 11, 2017.

**COUNCIL MEMBERS PRESENT:**

Christian Adair, Craig Cammack, David Cozart, Sara Green, Brian Hodge, Stephanie Hong, Sharon Mofield-Boswell, Susan McLaughlin-Jones

**COUNCIL MEMBERS ABSENT:**

Vincent Rivera, Rayla Smoot, Torrey Woods

**BOARD MEMBERS PRESENT:**

Melissa Bacon, Stephanie Spires

**STAFF MEMBERS PRESENT:**

Executive Leadership Team: Heather Bell, Billy Buchanan, Emmanuel Caulk, Shelley Chatfield, Michael Dailey, Amanda Dennis, Jennifer Dyar, Jan Hatfield, Kim Lyons, Soraya Matthews, Kate McAnelly, Jimmy Meadows, Bob Moore, Schuronda Morton, Justin Rivers, Whitney Stevenson, Darryl Thompson, Faith Thompson, Myron Thompson, Paula Whitmer and Janice Wyatt-Ross; Sarah Gaines

**CALL TO ORDER**

David Cozart called the meeting to order at 6:05 p.m.

**I. ROUTINE MATTERS**

AGENDA ITEM 1 (a)  
**Roll Call**

Sarah Gaines called the roll.

AGENDA ITEM 1 (b)  
**Reading of Mission Statement**

Craig Cammack read the Mission Statement.

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

Craig Cammack offered a motion to accept the minutes from the March 28, 2017 special called meeting. Christian Adair seconded the motion. The vote was unanimous and the minutes were approved.

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

Members of the Equity Council took turns reading the Standards of Practice Agreement.

**II. UPDATES**

AGENDA ITEM 2 (e)

David Cozart discussed obtaining a baseline assessment of where the Equity Council is and using empirical information to chart the course. He also introduced Dr. Dorian Burton from the William R. Kenan Jr. Charitable Trust and Anthony D. Smith from Cities United in Louisville.

**III. REPORTS**

AGENDA ITEM 3 (f)  
**Superintendent's Report**

Manny discussed the District Diagnostic Review and asked members of the District's Executive Leadership Team to introduce themselves.

AGENDA ITEM 3 (g)  
**Equity Council Liaison Report**

Darryl Thompson discussed the charge of the Equity Council, the District's Equity Statement, and the Equity Council's Top 10 Recommendations. He also shared how the Equity Council's subcommittees aligned with the Blueprint for Student Success and will also align with the new strategic plan.

AGENDA ITEM 3 (h)  
**Visiting Board Member Reflection**

Stephanie Spires discussed the importance of communicating what the Equity Council is doing.

AGENDA ITEM 3 (i)  
**Subcommittee Reports**

- ✓ **Student Success: Educational Excellence and Equity** – no report  
**Student Placement and Accommodations** – no report  
**Suspension Reduction and Drop-Out Prevention** – no report
- ✓ **Student, Family, and Community Engagement** – Stephanie Hong discussed the committee’s collaboration with the Community Partners Leadership Team (CPLT). CPLT’s next meeting will be held on April 21 at 8:30 a.m.
- ✓ **Data, Research, and Accountability** – no report
- ✓ **Bylaws Updates and Revisions** – no report; Craig Cammack, David Cozart, Sara Green, Brian Hodge, and Susan McLaughlin-Jones will be on the new ad-hoc committee
- ✓ **Minority Business Enterprise/Women Business Enterprise** – no report

**IV. OTHER COMMUNICATION AND PUBLIC PARTICIPATION**

- ✓ **Budget** – Stephanie Hong said a draft of next year’s budget will be presented in May.
- ✓ **Special Education Advisory Council** – no report
- ✓ **Audit** – no report

**V. ADJOURNMENT**

Stephanie Hong made a motion to adjourn the meeting. Craig Cammack seconded the motion. The vote was unanimous, and the meeting was adjourned at 7:32 p.m.