

**RECORD OF PROCEEDINGS**  
(MINUTES)  
**Equity Council Special Meeting**  
**December 16, 2015**

The Equity Council met at 701 East Main Street, Lexington, Kentucky at 9:00 a.m. on Wednesday, December 16, 2015.

**COUNCIL MEMBERS PRESENT:**

David Cozart, Brian Hodge, Stephanie Hong, Ron Langley, JoJuana Leavell-Greene, Isabel Taylor, Roy Woods

**COUNCIL MEMBERS ABSENT:**

Dikiea Elery, John Ferguson, Hazel Forsythe, Bonnie Mitchell-Clark, Jerry Sims, Sara Szwilski

**STAFF MEMBERS PRESENT:**

Darryl Thompson, Sarah Gaines

**CALL TO ORDER**

Roy Woods called the meeting to order at 9:10 a.m.

**I. COMMUNICATION AND PUBLIC PARTICIPATION**

AGENDA ITEM 1 (a)

**Reading of Mission Statement**

Andrea James read the Mission Statement.

AGENDA ITEM 1 (b)

**Approval of Minutes**

Because there wasn't a quorum, the minutes from the December 1, 2015 meeting were not approved.

AGENDA ITEM 1 (c)

**Communication and Public Participation**

Roy Woods welcomed everyone in attendance and acknowledged the presence of Board Members Amanda Ferguson and Daryl Love and the new Equity Council members ~ Roger Cleveland, Andrea James, Ron Mack, and Sharon Mofield-Boswell.

## **II. ORIENTATION OF NEW COUNCIL MEMBERS**

Darryl Thompson asked the current and new Equity Council members to introduce themselves and share a little background information. Roy Woods discussed the Equity Council Sub-Committees and the Equity Policy. Roy is requesting each committee chairperson submit a brief description of each committee's purpose and goals. Darryl mentioned that consideration is being given to combining some of the sub-committees.

David Cozart suggested adding brief (250 words or less) bios for Equity Council members on the Equity Council web site. Ron Mack asked if there's a document that details what the Equity Council has done. Stephanie Hong suggested new Council members look at the Equity Scorecard and other information on the Equity Council website ([www.fcps.net/equity](http://www.fcps.net/equity)).

Sharon Mofield-Boswell expressed interest in joining the Resources and Facilities Committee. She also asked if the Council has considered having a District PTA liaison. Sharon is on the District PTA and would be willing to share information between the Equity Council and PTA. Roy Woods said the Council would discuss this in January.

## **III. ADJOURNMENT**

Isabel Taylor made a motion to adjourn the meeting. JoJuana Leavell-Greene seconded the motion. The vote was unanimous, and the meeting was adjourned at 10:30 a.m.