

RECORD OF PROCEEDINGS
(MINUTES)
Equity Council Committee Meeting
January 9, 2018

The Equity Council Committee (ECC) met at 701 East Main Street, Lexington, Kentucky at 6:00 p.m. on Tuesday, January 9, 2018.

ECC MEMBERS PRESENT:

Denise Brown, Betsy Dobbs, Malkanthie McCormick, Jervis Middleton, Sharon Mofield-Boswell, Abdul Muhammad, Bret Nathaniel, Sherelle Pierre, Carlos Ross, Torrey Woods

ECC MEMBERS ABSENT:

Craig Cammack

BOARD MEMBERS PRESENT:

Melissa Bacon and Ray Daniels

STAFF MEMBERS PRESENT:

Emmanuel Caulk, Billy Buchanan, Susan McLaughlin-Jones, Justin Rivers, Faith Thompson, Darryl Thompson, Sarah Gaines

CALL TO ORDER

Darryl Thompson called the meeting to order at 6:02 p.m.

I. ROUTINE MATTERS

AGENDA ITEM 1 (a)

Roll Call

Sarah Gaines called the roll.

AGENDA ITEM 1 (b)

Motion to Appoint Equity Liaison as Chair to Facilitate the Meeting

Sharon Mofield-Boswell made a motion to appoint Darryl Thompson, the Equity Liaison, as chair for the purpose of facilitating the Equity Council Committee meeting. Betsy Dobbs seconded the motion. The vote was unanimous.

Sharon Mofield-Boswell made a motion to approve the agenda. Malkanthie McCormick seconded the motion. The vote was unanimous.

AGENDA ITEM 1 (c)
Moment of Silence

Darryl Thompson asked that they observe a moment of silence.

AGENDA ITEM 1 (d)
Reading of Mission Statement

Sharon Mofield-Boswell read the Mission Statement.

AGENDA ITEM 1 (e)
Approval of Minutes

Torrey Woods offered a motion to accept the minutes from the December 5 meeting. Sherelle Pierre seconded the motion. The vote was unanimous and the minutes were approved.

Darryl Thompson mentioned the election of officers was planned for this meeting. Sharon Mofield-Boswell made a motion to table officer elections until the February 6 meeting. Torrey Woods seconded the motion. Nine members were in favor of doing so. One member (Abdul Muhammad) opposed the motion. The motion passed 9-1.

AGENDA ITEM 1 (f)
Adoption of 2018 Regular Meeting Dates, Times, and Locations

Abdul Muhammad offered a motion for the Equity Council Committee to continue to meet on the first Tuesday of the month, except when this date conflicts with school breaks or Election Day, at 6 pm in Conference Room C. Malkanthie McCormick seconded the motion. The vote was unanimous and the 2018 meeting dates were approved.

AGENDA ITEM 1 (g)
Our New ECC Members

Darryl Thompson introduced himself and asked each Equity Council member to introduce himself/herself and share why he/she wanted to be on the Equity Council. He also asked Superintendent Caulk, the board members present, and Sarah Gaines to introduce themselves.

AGENDA ITEM 1 (h)
Overview of Comprehensive District Improvement Plan (CDIP)

Darryl Thompson briefly discussed FCPS' Blueprint for Student Success, Annual Report, Strategic Plan, and Comprehensive District Improvement Plan (CDIP). The Board approved the CDIP during their meeting on Monday, January 8, 2018.

II. REPORTS

AGENDA ITEM 2 (i)

Board Member Reflection

Ray Daniels thanked the Equity Council Committee members for being a part of the Equity Council Committee and the seriousness of their commitment. He also shared that there are serious conversations happening in Frankfort that will impact our students.

Melissa Bacon shared about her background and her path to becoming a member of the school board.

AGENDA ITEM 2 (j)

Superintendent's Report

Superintendent Caulk thanked the Equity Council Committee for their time and service and mentioned Jobs for America's Graduates (JAG) at Frederick Douglass High School and the Academies of Lexington as he discussed three of his core values: Students First, Victory is in the Classroom, and It Takes an Entire Community.

III. OTHER COMMUNICATION

AGENDA ITEM 3 (k)

Public Participation/Comment(s)

David Cozart signed-up to speak. He spoke about the sustainability of the Equity Council Committee and encouraged parents and community members to be a part of the Equity Council's work. He also pledged his support to the Equity Council Committee and the District leadership.

IV. NEXT STEPS AND TAKE-AWAYS

AGENDA ITEM 4 (l)

February Onboarding

Darryl Thompson gave each Equity Council Committee member his business card and briefly discussed the onboarding scheduled for next month. The District Executive Leadership Team (ELT) will be present.

V. ADJOURNMENT

Sharon Mofield-Boswell made a motion to adjourn the meeting. Betsy Dobbs seconded the motion. The vote was unanimous, and the meeting was adjourned at 7:25 p.m.