

RECORD OF PROCEEDINGS
(MINUTES)
Equity Council Meeting
July 7, 2017

The Equity Council met at 501 West Sixth Street, Lexington, Kentucky at 9:00 a.m. on Friday, July 7, 2017.

COUNCIL MEMBERS PRESENT:

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

COUNCIL MEMBERS ABSENT:

Brian Hodge, Vincent Rivera, Rayla Smoot

BOARD MEMBERS PRESENT:

Melissa Bacon and Daryl Love

STAFF MEMBERS PRESENT:

Darryl Thompson and Sarah Gaines

I. ROUTINE MATTERS

AGENDA ITEM 1 (a)
Call to Order

David Cozart called the meeting to order at 9:10 a.m.

AGENDA ITEM 1 (b)
Roll Call

Sara Green called the roll.

AGENDA ITEM 1 (c)
Moment of Silence

David Cozart mentioned Judy Stacy, who taught at Beaumont Middle, and asked that we have 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

Craig Cammack offered a motion to accept the minutes from the June 6, 2017 meeting. Sara Green seconded the motion. The vote was unanimous and the minutes were approved.

AGENDA ITEM 1 (f)
Reading of Standards of Practice Agreement

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

II. VISITING BOARD MEMBER REFLECTIONS

Daryl Love thanked the Equity Council for their work and commented on Superintendent Caulk's State of the District address. He stated that the infrastructure in place has contributed to the transformation and success of the District.

Melissa Bacon stated that we have come a long way and there is more to do. She also noted the community buy-in and the partnerships that will assist the District with moving forward.

III. DISTRICT UPDATES AND OVERVIEW

David Cozart thanked Superintendent Caulk for his State of the District address and mentioned the meeting he, Superintendent Caulk, and Darryl Thompson had with representatives from the William R. Kenan Charitable Trust Fund.

Darryl Thompson shared a power point presentation that served as the orientation for Equity Council members.

IV. VISION/HISTORY FROM THE PAST

P.G. Peebles shared the history of the Equity Council and noted that it was started to correct wrongs. He also stressed the importance of being committed, which includes being present at all Equity Council meetings.

V. VISIONS OF THE FUTURE

Equity Council members took turns sharing why they wanted to be a part of the Equity Council.

VI. OTHER COMMUNICATION

The next Equity Council meeting will be held on Tuesday, August 1 at 6 p.m. in Conference Room C.

VII. NEXT STEPS AND TAKE-AWAYS

David Cozart reminded the Equity Council of the population they serve. It includes minorities, LGBTQ, ELL, and Special Education.

VIII. ADJOURNMENT

Sara Green made a motion to adjourn the meeting. Sharon Mofield-Boswell seconded the motion. The vote was unanimous, and the meeting was adjourned at 11:48 a.m.