

RECORD OF PROCEEDINGS
(MINUTES)
Equity Council Meeting
June 6, 2017

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

COUNCIL MEMBERS PRESENT:

Christian Adair, Craig Cammack, Sara Green, Brian Hodge, Sharon Mofield-Boswell, Susan McLaughlin-Jones, Torrey Woods

COUNCIL MEMBERS ABSENT:

David Cozart, Stephanie Hong, Vincent Rivera, Rayla Smoot

BOARD MEMBERS PRESENT:

Melissa Bacon

STAFF MEMBERS PRESENT:

Sarah Gaines

CALL TO ORDER

Sharon Mofield-Boswell called the meeting to order at 6:07 p.m.

I. ROUTINE MATTERS

AGENDA ITEM 1 (a)

Roll Call

Sara Green called the roll.

AGENDA ITEM 1 (b)

Moment of Silence

Sharon Mofield-Boswell asked that we have a moment of silence.

AGENDA ITEM 1 (c)

Reading of Mission Statement

Susan McLaughlin-Jones read the Mission Statement.

AGENDA ITEM 1 (d)
Approval of Minutes

Sara Green offered a motion to accept the minutes from the May 2, 2017 meeting. Craig Cammack seconded the motion. The vote was unanimous and the minutes were approved.

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

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

II. UPDATES

AGENDA ITEM 2 (f)
Public Participation/Comment(s)

No one signed up to address the Equity Council.

AGENDA ITEM 2 (g)
Equity Council Chair Report

Sharon Mofield-Boswell mentioned that David Cozart, Darryl Thompson, and Superintendent Caulk were at a meeting with representatives from the William R. Kenan Jr. Charitable Trust.

III. REPORTS

AGENDA ITEM 3 (h)
Superintendent's Report

Superintendent Caulk was not present.

AGENDA ITEM 3 (i)
Equity Council Liaison Report

Darryl Thompson was not present.

AGENDA ITEM 3 (j)
Visiting Board Member Reflection

Melissa Bacon mentioned that FCPS had their largest graduating class to date last month. The Board is also looking forward to cutting the ribbon on Frederick Douglass High School in August.

AGENDA ITEM 3 (k)
Subcommittee Reports

- ✓ **Student Success: Educational Excellence and Equity** – no report
Student Placement and Accommodations – no report
Suspension Reduction and Drop-Out Prevention – no report: Brian Hodge and Jan Hatfield did have a meeting in May.
- ✓ **Student, Family, and Community Engagement** – no report
- ✓ **Data, Research, and Accountability** – Susan McLaughlin-Jones and Stephanie Hong met, and Billy Buchanan joined them by phone. They reviewed the 2015 Equity Scorecard and the Data Dashboard.
- ✓ **Minority Business Enterprise/Women Business Enterprise** – no report
- ✓ **Bylaws Updates and Revisions** – The committee met on May 27, 2017. They will submit proposed bylaws at the August 1, 2017 Equity Council meeting.

IV. OTHER COMMUNICATION

Sharon Mofield-Boswell mentioned the Equity Council Subcommittee Charge Sheet, the District Diagnostic Review, and the District Self-Assessment. She suggested reading the Diagnostic Review and the Self-Assessment prior to the upcoming retreat.

V. NEXT STEPS AND TAKE-AWAYS

The Equity Council retreat will be held from 9:00-noon on July 7 at The Plantory, which is located at 501 West 6th Street. There was also discussion regarding Council members that have been absent.

VI. ADJOURNMENT

Sara Green made a motion to adjourn the meeting. Susan McLaughlin-Jones seconded the motion. The vote was unanimous, and the meeting was adjourned at 6:52 p.m.