

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

The Equity Council met at 701 East Main Street, Lexington, Kentucky at 6:00 p.m. on Tuesday, March 7, 2017.

**COUNCIL MEMBERS PRESENT:**

David Cozart, Sara Green, Brian Hodge, Stephanie Hong, Sharon Mofield-Boswell, Torrey Woods

**COUNCIL MEMBERS ABSENT:**

Vincent Rivera, Rayla Smoot

**BOARD MEMBERS PRESENT:**

Melissa Bacon, Doug Barnett, Raymond Daniels, Daryl Love

**STAFF MEMBERS PRESENT:**

Christian Adair, Erica Beatty, Michael Dailey, Susan McLaughlin Jones, Rose Santiago, Miranda Scully, Darryl Thompson, Janice Wyatt-Ross, Sarah Gaines

**CALL TO ORDER**

Darryl Thompson called the meeting to order at 6:08 p.m.

**I. ROUTINE MATTERS**

AGENDA ITEM 1 (a)

**Roll Call**

Mr. Thompson asked all the Equity Council members to introduce themselves.

AGENDA ITEM 1 (b)

**Reading of Mission Statement**

The Mission Statement was read in unison.

AGENDA ITEM 1 (c)

**Approval of Minutes**

Sara Green offered a motion to accept the minutes from the November 1, 2016 meeting. David Cozart seconded the motion. The vote was unanimous and the minutes were approved.

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

The Standards of Practice agreement was read by the Equity Council.

**II. ACTION ITEMS**

AGENDA ITEM 2 (e)  
**Motion to Allow Darryl Thompson to Facilitate the Meeting**

Stephanie Hong made a motion to allow Mr. Thompson to facilitate the meeting until the election of officers has taken place. Sharon Mofield-Boswell seconded the motion. The vote was unanimous.

AGENDA ITEM 2 (f)  
**Election of Officers**

Sharon Mofield-Boswell nominated Sara Green for secretary. Stephanie Hong seconded the motion. There were no other names submitted, and the vote was unanimous.

Sara Green made a motion to table the election of a chair and vice-chair until the special called meeting later in March. Sharon Mofield-Boswell seconded the motion. The vote was unanimous.

AGENDA ITEM 2 (g)  
**Motion to Allow the Chair to Facilitate the Meeting**

Since neither a chair nor a vice-chair was elected, Sara Green facilitated the meeting.

Four of the five applicants for the elected Council member vacancy were present (Adair, Cammack, Clewett, and McLaughlin-Jones). Ms. Green asked them to introduce themselves. Adair, Cammack, and McLaughlin-Jones each received 2 votes; Clewett and Timmons did not receive any votes. Sara Green made a motion to table the run-off election between these three until the special called meeting later in March. Stephanie Hong seconded the motion, and the vote was unanimous.

David Cozart made a motion to establish 6 p.m. on the first Tuesday of each month as the regular meeting date and time for the Equity Council. Sara Green seconded the motion, and the vote was unanimous.

AGENDA ITEM 2 (h)  
**Motion to Convene an Ad Hoc Bylaws Committee**

Sara Green made a motion to table this item, and Stephanie Hong seconded the motion. The vote was unanimous.

### **III. UPDATES**

#### **AGENDA ITEM 3 (i)**

Darryl Thompson discussed the reconfiguration of the Equity Council from a 15-member body to an 11-member body. The second reading will occur at the March 13, 2017 Board of Education planning meeting. He also mentioned proposed bylaws revisions and the proposed task force to explore fairness, equity, etc.

### **IV. PRESENTATIONS**

#### **AGENDA ITEM 4 (j)**

Dr. Shambra Mulder made a presentation regarding mental health issues in our schools and equity concerns when services are only provided in certain schools by outside entities.

### **V. ADJOURNMENT**

Stephanie Hong made a motion to adjourn the meeting. Sara Green seconded the motion. The vote was unanimous, and the meeting was adjourned at 7:41 p.m.