

**RECORD OF PROCEEDINGS**  
(MINUTES)  
**Equity Council Meeting**  
**March 28, 2017**

The Equity Council met at 701 East Main Street, Lexington, Kentucky at 6:00 p.m. on Tuesday, March 28, 2017.

**COUNCIL MEMBERS PRESENT:**

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

**COUNCIL MEMBERS ABSENT:**

Brian Hodge, Vincent Rivera, Rayla Smoot

**BOARD MEMBERS PRESENT:**

Melissa Bacon, Stephanie Spires, Emmanuel Caulk

**STAFF MEMBERS PRESENT:**

Fred Snodgrass, Myron Thompson, Darryl Thompson, Sarah Gaines

**CALL TO ORDER**

Sara Green called the meeting to order at 6:05 p.m.

**I. ROUTINE MATTERS**

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

AGENDA ITEM 1 (a)  
**Roll Call**

Sara Green called the roll.

AGENDA ITEM 1 (b)  
**Reading of Mission Statement**

Christian Adair read the mission statement.

AGENDA ITEM 1 (c)  
**Approval of Minutes**

Sharon Mofield-Boswell offered a motion to accept the minutes from the March 7, 2017 meeting. Stephanie Hong 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)  
**Elections**

Christian Adair nominated David Cozart for chairperson. Sara Green seconded the motion. There were no other members interested in serving as chair, and the vote was unanimous.

Sara Green nominated Sharon Mofield-Boswell for vice chairperson. Stephanie Hong seconded the motion. The vote was unanimous.

Since Christian Adair and Craig Cammack were appointed to the Equity Council by Melissa Bacon and Stephanie Spires, Susan McLaughlin-Jones was the only candidate on the ballot. She was elected 7-0.

**III. UPDATES**

AGENDA ITEM 3 (f)

Darryl Thompson discussed FAMU (Family University), the teacher recruiting trip in Puerto Rico, and the Equity, Fairness, Diversity and Inclusion Task Force, as well as his meetings with students at Paul Laurence Dunbar and Lafayette High Schools.

Craig Cammack made a motion to turn the meeting over to David Cozart, the newly elected chairperson. Sharon Mofield-Boswell seconded the motion. The vote was unanimous.

**IV. ADJOURNMENT**

Sara Green made a motion to adjourn the meeting. Torrey Woods seconded the motion. The vote was unanimous, and the meeting was adjourned at 7:05 p.m.