

**RECORD OF PROCEEDINGS**  
**(MINUTES)**  
**Equity Council Meeting**  
**May 2, 2017**

The Equity Council met at 701 East Main Street, Lexington, Kentucky at 6:00 p.m. on Tuesday, May 2, 2017.

**COUNCIL MEMBERS PRESENT:**

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

**COUNCIL MEMBERS ABSENT:**

Vincent Rivera, Rayla Smoot

**BOARD MEMBERS PRESENT:**

Melissa Bacon

**STAFF MEMBERS PRESENT:**

Darryl Thompson, Sarah Gaines

**CALL TO ORDER**

David Cozart called the meeting to order at 6:05 p.m.

**I. ROUTINE MATTERS**

AGENDA ITEM 1 (a)

**Roll Call**

Sara Green called the roll.

AGENDA ITEM 1 (b)

**Moment of Silence**

David Cozart asked that we have a moment of silence.

AGENDA ITEM 1 (c)

**Reading of Mission Statement**

Christian Adair read the Mission Statement.

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

Sara Green requested a correction to the minutes to reflect Brian Hodge as a member of the Bylaws Ad-Hoc Committee. Craig Cammack offered a motion to accept the minutes from the April 11, 2017 meeting with the correction. Sara Green 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)

David Cozart noted the addition of a Public Participation section on the Equity Council meeting agenda. Those desiring to address the Equity Council must sign-up prior to the start of the meeting, and they will be allotted 3 minutes. He also asked Equity Council members to be mindful that attendance is recorded and indicated his desire to see an improvement in attendance.

AGENDA ITEM 2 (g)  
**Public Participation/Comment(s)**

Sara Green made a motion to add Public Participation/Comment(s) to the Equity Council meeting agenda. Craig Cammack seconded the motion. The vote was unanimous.

**III. REPORTS**

AGENDA ITEM 3 (h)  
**Superintendent's Report**

Darryl Thompson mentioned that the Early Warning Indicator Committee met on May 2, 2017. There will be a dashboard available for public viewing that includes early warning indicator information. The Superintendent's Leadership Institute will be held July 17-21, 2017.

AGENDA ITEM 3 (i)  
**Equity Council Liaison Report**

Darryl Thompson discussed how the Equity Council's subcommittees aligned with the Blueprint for Student Success and will also align with the new strategic plan.

AGENDA ITEM 3 (j)  
**Visiting Board Member Reflection**

Melissa Bacon mentioned the ending of the legislative session and the discussion around charter schools. She also stated the District should receive results from the District Diagnostic Review within the next 30-45 days.

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
- ✓ **Student, Family, and Community Engagement** – no report
- ✓ **Data, Research, and Accountability** – no report; Susan McLaughlin-Jones will serve as the chair, and Stephanie Hong will also serve on this subcommittee.
- ✓ **Minority Business Enterprise/Women Business Enterprise** – no report; Christian Adair will serve as the chair, and Torrey Woods and David Cozart will serve on this subcommittee.
- ✓ **Bylaws Updates and Revisions** – The committee met on May 2, 2017 at 5:30 p.m., and they will meet again later in May. They will submit proposed bylaws at the August 1, 2017 Equity Council meeting.

**IV. OTHER COMMUNICATION**

A member of the audience addressed the Council regarding the addition of Public Participation on the meeting agenda.

**V. NEXT STEPS AND TAKE-AWAYS**

Darryl Thompson will send the District Diagnostic Review information to the Equity Council. The Equity Council will provide the Office of Equity with feedback on the Public Comment card. It was suggested that the retreat be held following the Superintendent's Leadership Institute. David Cozart will suggest dates at a later time.

**VI. ADJOURNMENT**

Craig Cammack made a motion to adjourn the meeting. Christian Adair seconded the motion. The vote was unanimous, and the meeting was adjourned at 7:42 p.m.