

RECORD OF PROCEEDINGS
(MINUTES)
Equity Council Special Called Committee Meeting
February 8, 2022

The Equity Council Committee (ECC) met virtually on Tuesday, February 8, 2022. The meeting began at 6:30 pm.

ECC MEMBERS PRESENT:

Arnold Farr, Bret Nathaniel, Ariel Arthur, Camisha Boyd-Powell, Raaziq El-Amin, Thalethia Routt, Dr. Antomia Farrell, Bob McLaughlin, Dr. Deverin Muff and Kennedy Wells.

ECC MEMBERS ABSENT:

Joseph Barry

BOARD MEMBERS PRESENT:

Christy Morris

STAFF MEMBERS PRESENT:

Dr. Demetrus Liggins, Miranda Scully, Carl Hayden, Dedeeh Newbern, Dr. Brooke Stinson, Steve Hill and Jennifer Hutchinson

CALL TO ORDER

Meeting was called to order by Chair Camisha Boyd-Powell.

I ROUTINE MATTERS

AGENDA ITEM I (a)

Roll Call

Roll call was done by Mr. Bob McLaughlin.

AGENDA ITEM I (b)

Moment of Silence

The meeting began with a moment of silence.

AGENDA ITEM I (c)

Reading of Mission Statement

Dr. Deverin Muff read the Mission Statement.

AGENDA ITEM I (d)
Acknowledgement of Standards of Practice Agreement

The Equity Council Committee members present acknowledged the Standard of Practice Agreement.

II ACTION ITEMS

AGENDA ITEM II (a)
Approval of Agenda

Chair Boyd Powell asked the Council to review the Agenda for the night's meeting. Mr. Nathaniel made a motion to adopt the Agenda for the February 8, 2022 meeting. It was seconded by Ms. Arthur and approved by the Council.

AGENDA ITEM II (b)
Approval of Minutes

There were no minutes for this meeting.

III NEW BUSINESS

AGENDA ITEM III

There was no new business.

IV REPORTS

AGENDA ITEM IV (a)
Discussion Items

Dr. Liggins welcomed everyone to the meeting and introduced Carl Hayden and his team to allow him to introduce the team and himself.

FCPS [Student Data Presentation](#) presented by Carl Hayden (Chief School Improvement Officer), Dedeeh Newbern (Safe School Coordinator), Dr. Brooke Stinson (Associate Director of Assessment and Literacy), Steve Hill (Director of Pupil Personnel) and Jennifer Hutchinson (Chief of Elementary Schools).

Ms. Arthur asked if data was preliminary or final numbers for timeframe mentioned. Mr. Hayden said these are final numbers for the first semester for daily attendance and behavior as well as the last window for MAP testing.

Mr. Nathaniel asked about the Brigrance information shared and the “ready rate”. Ms. Hutchinson shared that typically the Brigrance is given to incoming Kindergarten students in July, August and early September. For the 2020-21 school year, per KDE, they could not give the test until students were in the building. The test was given in March of that year. That is why you see the discrepancy in the report.

Ms. Boyd-Powell asked if Brigrance testing will continue to be given in the spring. Mr. Hayden stated no and shared that this is just based on previous year's need due to COVID.

Ms. Routt asked for an explanation for the disparities in the data in subgroups and what is district’s plan to address them systematically. Mr. Hayden stated that achievement gaps that have been there are still there.

Subcommittee Reports

There were no subcommittee reports.

AGENDA ITEM V

Other Communication—Public Participation/Comment(s)

Ms. Katina Brown, Culturally Responsive, Teaching and Learning Coach, shared that there were no public comments.

Ms. Scully reminded ECC that there will be a special called meeting on Tuesday, February 15, 2022.

AGENDA ITEM VI

Adjournment

Dr. Farrell made a motion to adjourn the meeting. It was seconded by _____ and voted unanimously to adjourn.