



RECORD OF PROCEEDINGS

Equity Council Committee Meeting

DATE: May 02, 2023

The Equity Council Committee (ECC) met at the John D. Price Administration Building

The meeting began at 6:38 p.m.

ECC MEMBERS PRESENT:

Bob McLaughlin
Monica Mundy
Raaziq El-Amin
Jeanette Hart
Ariel Arthur
Camisha Boyd-Powell
Dr. Deverin Muff
Kevin Thomas
Bret Nathaniel
Dr. Anthony Everett

ECC MEMBERS ABSENT:

Dr. Arnold Farr

BOARD MEMBERS PRESENT:

Vice Chair Amy Green

STAFF MEMBERS PRESENT:

Dr. Basel Touchan
Bill Bradford
Dr. Ron Chi
Dr. Soraya Matthews
Dr. Demetrus Liggins
Andria Jackson

Call to Order

I . ROUTINE MATTERS

a. Roll Call

Roll call was done by: Andria Jackson

b. Moment of Silence

The meeting began with a moment of silence.

c. Reading of Mission Statement

d. Reading of Guiding Principles

e. Welcoming of Guests

f. Public Participation/ Comments - none

II. ACTION ITEMS

a . Approval of Agenda (05/02/2023)

Motion: Deverin Muff

Second: Kevin Thomas

b. Approval of Minutes (02/07/2023)

Motion: Deverin Muff

Second: Razziq El-Amin

III. NEW BUSINESS

- a.** School naming policy - the school naming policy recommendations that the ECC reviewed and revised will go before the Board of Education in May. Members who indicated interest in serving on the school naming committee: Everett, Hart, Muff, Nathaniel
- b.** Equity report - The board of education has created the opportunity for the ECC to bring forth items to the board agenda as part of the monthly equity report. Member El-Amin **motions** to create an ad hoc committee to monitor the implications of senate bill 150 and to make recommendations to the board based on what is learned. Member Mundy **seconds**. The committee entered discussion. Superintendent Liggins recommends a session with Associate Legal Officer Garcia to learn more about the bill. Motion carries.

Interested in serving on ad hoc committee: Everett Mundy, Thomas, El- Amin, Powell

IV. REPORTS

- a.** Superintendent's Report - Dr. Liggins reminded everyone of the upcoming Kentucky Summative Assessment, to begin next week. Preparing for year 2023 graduations at our six high schools and specialized programs.

b. Board Member Report - Vice Chair Amy Green gave a detailed overview of the agenda for the upcoming board of education planning meeting.

c. Equity Council Chair Report: Reminder of the chairs standing meeting with Dr. Liggins and Board chair Murphy. Reminder to send dates of availability for a possible retreat to Andria Jackson.

d.- Chief Equity Officer report - Dr. Matthews shared the recent success of the Student Equity Forum with the high school students from our high schools and special programs. Asian American and Pacific Islander month will be celebrated in May throughout the district with banner displays at each school. Recent vacancy on the DEIB team was announced and plans to fill are soon.

d. Discussion Items

e. Subcommittee Reports/Presentations - reminder of current committees in place: School naming review committee, equity scorecard committee, SB 150 subcommittee.

Equity Scorecard subcommittee: Everett, Thomas, Arthur, Hart, Mundy, Muff

V. OTHER COMMUNICATION

Middle School naming overview, Congratulations to Kevin Thomas and Arnold Farr - upcoming or recent marriages. Welcome of a late entering parent and student.

VI. Adjournment 7:28 p.m.

Motion to adjourn: Thomas

Second: Muff

