



## Regular Meeting of the Equity Council Committee

### Agenda

November 7, 2023

450 Park Place

Lexington, Kentucky 40511

**Meeting Location: John D. Price Administration Building Room 425**

**6:30 PM**

"The Mission of the Equity Council is to monitor and analyze equity issues, advise the Fayette County Board of Education and advocate for achievement for ALL students."

### EQUITY COUNCIL COMMITTEE MEMBERS

Appointed Thru December 2024	Elected Thru December 2023
Dr. Rania Belmadani (Amy Green) <b>Bob McLaughlin (Tom Jones)</b> <b>Monica Mundy (Amanda Ferguson)</b> <b>Raaziq El Amin (Tyler Murphy)</b> Jeanette Hart (Marilyn Clark)	<b>Camisha Boyd-Powell (Chair)</b> <b>Bret Nathaniel (Vice Chair)</b> <b>Ariel Arthur</b> Dr. Anthony Everett Dr. Deverin Muff <b>Kevin Thomas</b>

#### I. Routine Matters:

- a. Roll Call - [Lizzie Coffey](#)
- b. Reading of Mission Statement - [Bob McLaughlin](#)
- c. Acknowledgment of **Guiding Principles**
- d. Welcome of guests
- e. Public Participation/Comment(s) no comments

#### II. Action Items

- a. Approval of Agenda- Approved
- b. Approval of Minutes- 9/5 & 10/3
  - [Ariel Arthur motions to approve the minutes](#)
  - [2ND Monica Mundy](#)
  - [Motion carries](#)
- c. Bylaws Amendment Approval
  - [Raaziq El Amin motions to approve the amendment of the bylaws](#)
  - [2ND Bob McLaughlin](#)
  - [Discussion: Camisha Boyd Powell asks about the process of getting approved by the board](#)
    - [Dr. Matthews will submit for Board consideration](#)

- Motion carries

### III. Discussion Items

- a. The role and function of board committees
  - Ariel Arthur notes her interest in examining why the ECC is under the Board historically and noted frustration with aspects of being under the Board
  - Camisha Boyd-Powell: If the newly elected officials are not diverse, what would be ways the ECC can help
  - Add to Nov 21 agenda: Discuss a subcommittee to look at opportunities and things to do for the community to become engaged

### IV. Reports

- a. Superintendent's Report (*Darius Adamson*) **none tonight**
- b. Board Member Report (*Amy Green*) **none tonight**
- c. Equity Council Chair (*Mrs. Powell*)
  - Mrs. Powell brought up disappointment at the resignation of Tom Jones, and hopes the new board members will be more open to collaboration toward equity
- d. UBSE Report (*Alex Garcia*)
  - From Dr. Matthews, read by Alex Garcia
  - November is Native American History Month
  - 45 Student Unity Champions were celebrated this month
  - UBSE has created an internal website and mentoring the for the school Unity leads
  - Diversity calendars have been handed out to FCPS leaders
- e. Subcommittee Reports/Presentations
  - In October, members of the ECC met with Roy Woods and Lisa Deffendal about the equity scorecard.
    - Discussed the history of the scorecard and advice on creating it
    - Lisa offered her assistance with the scorecard
    - Will be brought to the next planning meeting **Nov. 21**
  - Quarterly Audit meeting- Bret Nathaniel
  - Naming Committee update
  - Bob McLaughlin is on a committee that brought up that fcps students are increasingly homeless, and the ECC would like to have more information about that and look into it.

### V. Other Communication (10 mins)

- a. Announcements:
  - Planning meeting on Nov 21, 2023

### VI. Adjournment

- a. Bob McLaughlin motions to adjourn
- b. 2nd Brett Nathaniel
- c. Adjournment at 7:04 pm