



Regular Meeting of the Equity Council Committee

Agenda

Dec 5, 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) Bob McLaughlin (Tom Jones) Dr. Monica Mundy (Amanda Ferguson) Raaziq El Amin (Tyler Murphy) Jeanette Hart (Marilyn Clark)	Camisha Boyd-Powell (Chair) Bret Nathaniel (Vice Chair) Ariel Arthur Dr. Anthony Everett Dr. Deverin Muff Kevin Thomas

I. Routine Matters:

- Roll Call- **Lizzie Coffey**
- Reading of Mission Statement: **Bret Nathaniel**
- Acknowledgment of **Guiding Principles - All acknowledged**
- Welcome of guests: **Dr. Ron Chi & Dr. Bill Bradford**
- Public Participation/Comment(s) None

II. Action Items

- Approval of Agenda
 - **Motion: Kevin Thomas**
 - **2nd Deverin Muff - motion carries**
- Approval of 11/21 Minutes
 - **Motion: Brett Nathaniel**
 - **2nd: Kevin Thomas**
 - **Motion Carries**
- ECC Member Elections
 - **Camisha Boyd Powell puts suspension of bylaws up for motion**
 - **Kevin Thomas moves to suspend bylaws**
 - **2nd by Bob McLaughlin**



- All in favor-
- Brett Nathaniel abstains
- Motion Carries

d. Election Process

- Motion to Elect Anthony Everett
 - Motion: Kevin Thomas
 - 2nd: Raaziq El Amin
 - All in favor
 - Motion Carries
- Motion to Elect Kevin Thomas
 - Motion: Deverin Muff
 - 2nd: Jeanette Hart
 - Kevin Thomas abstains
 - All in favor
 - Motion Carries
- Motion to Elect Camisha Boyd powell
 - Motion: Deverin Muff
 - 2nd: Kevin Thomas
 - All in favor
 - Motion Carries
- Motion to Elect Brett Nathaniel
 - Motion: Deverin Muff
 - 2nd kevin
 - Brett Nathaniel abstains
 - All in favor
 - Motion Carries

III. Discussion Items

a. Homeless Student Data

- Dr. Matthews shares info on mckinney vento
 - 611 students currently in the program

IV. Reports

a. Superintendent's Report (*Dr. Liggins*)

- Dr. Liggins Shares about Innovative Programs Showcase at Tates Creek High School
- All programs of choice are put on display on the same day registration opens, so that parents can apply
- This year expanding to include all middle schools- to help retention of middle school students



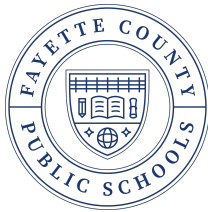
- Diversifying the applicant pool for the program schools so they look like the broader population of fcps- SCAPA has changed its audition process
- b. Board Member Report (*Mrs. Ferguson*)
 - Election of the new board member: 4 finalists including Dr. Everette
 - Hopefully will be sworn in on the 14th
 - Directive on the nurse contract: After feedback the board is continuing the contract for 1 year and looking at the possibility of having in house nurses that are Fayette County Employees
 - Camisha Boyd Powell inquired about the committee that made the recommendation and the diversity of that committee
 - not a diverse committee
 - Dr. Mundy equity gap that will be left if we do not partner with the health department- the nurses who work for our schools are our fcps family too.
- c. Equity Council Chair (*Mrs. Boyd-Powell*)
 - New Equity Scorecard Lead- Dr. Monica Mundy says it will be open to the community
 - Dr. Everett - Naming Committee
 - Raziq - SB150
- d. UBSE Report (*Dr. Matthews*)
 - Shared about the If I can you can summit on Nov. 18
 - Honored Kayla Chambers Reed with the PG Peeples award at the last Board Meeting
 - Partnered with Multilingual Department for an event
 - International Human Rights Month
- e. Subcommittee Reports/Presentations
 - Raziq El Amin- Equity Scorecard and SB150 should collaborate
 - Monica Mundy Agrees
 - Community Input for these committees will be helpful
 - Chairs full support to mesh them together and add community
 - If Dr. Everett joins the board he will meet with his subcommittee and go from there

V. Other Communication

a. Announcements:

- Deverin Muff expressed his gratitude for the ecc and what they are doing in light of it being his last meeting

VI. Adjournment



- I. Motion to adjourn: Kevin Thomas
- II. 2nd: Deverin Muff
- III. All in Favor
- IV. Adjournment at 7:25pm

