



Regular Meeting of the Equity Council Committee

Meeting Minutes

February 6, 2024

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 2025
Dr. Rania Belmadani (Amy Green) Monica Mundy (Amanda Ferguson) Raaziq El Amin (Tyler Murphy) Jeanette Hart (Marilyn Clark) Judy Myers (Jason Moore)	Camisha Boyd-Powell (Chair) Bret Nathaniel (Vice Chair) Dr. Anthony Everett Kevin Thomas

I. Routine Matters:

- a. Roll Call- [Lizzie Coffey](#)
- b. Reading of Mission Statement - [Bret Nathaniel](#)
- c. Acknowledgment of **Guiding Principles**- Welcome of guests :
- d. Public Participation/Comment(s)[Dedeeh Newburn, TC](#)
 - [Sarah Kimbal](#)
 - [Gender discrimination with Tippi Toes](#)

II. Action Items

- a. Approval of Agenda
 - [Motion - Dr. Everett](#)
 - [2nd - Brett Nathaniel](#)
 - [Motion carries](#)
- b. Approval of Minutes
 - [Motion: Kevin Thomas](#)
 - [2nd - Dr. Everett](#)
 - [Motion carries](#)

III. Discussion Items



a. Homeless Data Report (Dedeeh Newbern & TC Johnson)

- McKinney Vento - is a United States federal law that provides federal money for homeless shelter programs
 - American Relief program
 - What is classified as Homeless:
 - Doubled up living with another family member
 - Staying at a motel or hotel
 - Transitional housing
 - Unsheltered / car / campground
 - Unaccompanied youth: No custodial parent or guardian e.c. Refugee or a child who has been kicked out of their home
 - Currently, 839 Students who qualify McKinney Vento services
 - Provides clothing, applications, test costs, tutoring needs, transportation
 - Medical, dental and mental health
 - Questions from the ECC:
 - Do they get hygiene supplies and the ability to shower?
 - a. yes
 - How are the students doing academically
 - a. Primary goal is to reduce the non cognitive barriers to learning
 - The next Table talk 9-12 February Room 159
 - Staffing is allocated through the grant
 - The whole team pitches in to help
 - We are able to bridge the gap to get help
- b. Gifted and Talented Selections**
- Parent concern regarding gifted and talented
 - Would like more information about that process
 - will be added to March planning meeting Agenda

IV. Reports

a. Superintendent's Report (Mr. Adamson)

- Soraya Matthews on behalf of Demetrus Liggins
 - Proclamations for each school day to Honor exemplary Black men with 24+ years at FCPS
 - 21 black males that have worked in our district for 24 years or more were invited to a dinner in their honor

b. Board Member Report (Mrs. Clark) - No board Member present



- c. Equity Council Chair (*Mrs. Powell*)
 - Acknowledge and welcome Judy Myers
 - New member of ECC
 - Poem "Still I Rise" Maya Angelou
- d. UBSE Report (*Dr. Matthews*)
 - Dinner celebration and Networking event catered on March 1st
 - Black Excellence showcase on February 24th at the Lyric
- e. Subcommittee Reports/Presentations
 - No update until planning meeting
 - Naming Committee
 - Meeting every Friday

V. Other Communication

- a. Announcements:
 - Dr. Everett wants to look further into the contracts that the district has to ensure they are equitable
 - Kevin Thomas: Increasing advocacy and pushing our elected officials to do what is needed to advocate for inclusivity is deeply important

VI. Adjournment

- a. Motion to Adjourn: Dr. Everett
- b. 2nd: Kevin Thomas
- c. Motion Carries
- d. Adjourned at 7:50pm