



Regular Meeting of the Equity Council Committee

Agenda

09/03/2024

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) Dr. 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 Shiretha Chantal

I. Routine Matters:

- a. Roll Call: Bret Nathaniel
- b. Moment of silence in honor of Rev. Bob Brown
- c. Reading of Mission Statement: Shiretha Chantal
- d. Acknowledgment of **Guiding Principles: All Acknowledged**
- e. Welcome of guests:
- f. Public Participation/Comment(s)
 - Letter Written by Mark Russel read by Bret Nathaniel

II. Action Items

- a. Approval of Agenda
 - Motion to approve: Monica Mundy
 - Second: Judy Myers
 - All in Favor
 - Motion Carries
- b. Approval of June Minutes
 - Motion to approve Jun 4, 2024 regular meeting minutes: Monica Mundy
 - Second: Shiretha Chantal
 - All in Favor
 - Motion Carries

III. Discussion Items

- a. UBSE: A New Way Forward, Dr. Matthews



IV. Reports

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

- Good start to the school year
- 100% staffed in our classroom teachers
- Continue to work on our triple A
 - achievement, attendance, advanced coursework
- Kids graduating with a diploma and an associates degree

b. Board Member Report (*Mrs. Green*)

- Amanda Ferguson is still the board member assigned to the ECC and Amy is here as a secondary
- Planning meeting on the 9th, will hear about AI Guidance
 - ACT contract for 10th graders and free ACT Prep courses
 - School improvement plans for 3 schools
 - School governance manual
 - Working budget for 24-25
 - a. will be approved by the 30th
 - Construction

c. Equity Council Chair (*Mrs. Powell*)

- Vice Chair: Keep doing what you are doing

d. UBSE Report (*Dr. Matthews*)

- Professional Learning across the district
 - Over 600 teachers
- Diversity Calendar

e. Subcommittee Reports/Presentations

- Dr. Mundy Equity Scorecard
 - Spoke with Dr. Matthews
 - One indicator at a time
 - Have a committee
 - Good Start going into december
 - Will send out an email to start having monthly meetings
- Naming Subcommittee
 - Asked to have a forum of students at Frederick Douglass to answer questions
- Bret Nathaniel: Audit Committee Meeting quarterly

V. Other Communication

- a. Announcements: None

VI. Adjournment

- a. Motion to adjourn the meeting: Dr. Everett
- b. Second: Judy Myers
- c. All in Favor



d. Motion Carries

e. **Adjourned at: 7:20 PM**

