



Regular Meeting of the Equity Council Committee

Agenda

11/12/2024

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. Danny Anthony Everett Kevin Thomas Shiretha Chantal

I. Routine Matters:

- a. Roll Call - [Lizzie Coffey](#)
- b. Reading of Mission Statement - [Dr. Everett](#)
- c. Acknowledgment of **Guiding Principles** - All Acknowledged
- d. Welcome of guests: [Dr. Bill Bradford](#), [Rev. Gaines](#), [Dr. Mulder](#)
- e. Public Participation/Comment(s)
 - [Dr. Mulder](#)- school psychologist
 - 5 documents shared with the ECC
 - Encourages the Equity Scorecard to be a priority

II. Action Items

- a. Approval of Agenda
 - Motion to Approve [Dr. Everett](#)
 - 2nd: [Raaziq El Amin](#)
 - All in favor
 - Motion Carries

III. Discussion Items

- a. Equity Champion Award
 - [Dr. Matthews](#) lays out a Tentative timeline:
 - Nov. 12 - Nov. 19 nominations open
 - Nov 19: Planning meeting & review information and selection
 - Dec. 3rd: vote on the recipient of the Award
 - Dec 19: The Award winner will be honored at board meeting
 - Communication is ready to launch today

IV. Reports

- a. Superintendent's Report ([Dr. Liggins](#))



- 11/11 board meeting debrief:
 - Map was compared to last year and everything was up 2-4 on the board except for special education
 - Targeting black, hispanic, and EL students
 - Working on the Special Magnet Program
 - External audit report - 0 findings
 - b. Board Member Report (*Mrs. Ferguson*)
 - No board report
 - c. Equity Council Chair (*Mr. Nathaniel*)
 - No Chair report
 - d. UBSE Report (*Dr. Matthews*)
 - Native American Heritage Month
 - support to schools to foster belonging in our schools
 - UBSE has Launched 33 mentoring Programs This semester:
 - a. 600 students
 - b. through Stronger connections grant
 - 20 Elementary Stronger Connections Programs geared towards 3rd grade and reading resilience
 - Spanish classes are at capacity and helping teachers connect with students
 - Middle School Professional Development with all 12 middle schools
 - a. Job embedded Professional Development
 - Dec 14 is the UBSE office's Global Holiday Fair for all families and staff
 - e. Subcommittee Reports/Presentations
 - Equity Scorecard: Dr. Mundy To transition a new chair for the Scorecard committee
 - Shiretha Chantal expressed interest and it will be discussed at planning meeting
- V. Other Communication**
- a. Announcements:
- VI. Adjournment**
- a. Motion to adjourn: Dr. Everett
 - b. 2nd: Shiretha Chantal
 - c. All in Favor
 - d. Motion Carries
 - e. Meeting adjourned at 7:20pm