



## ***Community Advisory Council General Committee Meeting Minutes***

**January 6, 2022**

- I. Call to order:** Meeting was called to order at 7:02 pm. Meeting was held via Zoom and attended by members of CAC Executive committee and representatives. Translation provided by Brenda Gomez, the meeting was recorded for future viewing
- II. Approval of minutes from December 2, 2021, meeting:** Motion to move to next meeting made by Matt Hovey, seconded by Michael Johnson, all approved.
- III. Board of Education Update:** Provided by Melissa Owens. Summer program to continue this year. More information to be found on website. There will be no school on January 17 in honor of Martin Luther King Day and January 28 for a Professional Development Day. March 15 will now be an in-session school day, due to change in state election dates. The district's dual enrollment program with Elgin Community College is now open for registration. The next Board of Education meeting will be held Monday, January 10 at 7:00 pm, agenda will be available on district website.
- IV. Administrative Update:** Provided by Tony Sanders. Thanked teachers, staff, administrators, and families for their continued support. Regarding in person learning, there are several reasons for the schools to remain open vs distance learning. To have an adaptive pause is not easy and needs to be worked in conjunction with health departments, of which there are three within the district boundaries.
- V. Public Comment:** There was no public comment
- VI. Business Agenda - Committee Updates:** Michael Johnson of Instructional Initiatives stated that next meeting will be held January 11 at 7:00 pm. Topic will Restorative Practices. Equity & Discipline. Matt Hovey of FACE stated that next meeting will be held January 27, discussing the Six Components of Family Engagement. The committee on Specialized Student Services will hold their next regular meeting on January 11 at 6:30 and their next presentation will be held on February 8 at 7:00 pm.

All committee meetings to be held via Zoom and more information can be found on the district's website.

**VII. Other Business:** There was no other business

**VIII. Adjournment:** Motion to adjourn made by Matt Hovey, second by Michael Johnson. All approved and meeting adjourned at 7:19pm. Presentation: Update on Facilities Recommendations, to immediately follow adjournment.

Minutes submitted by: Tracy Kelly on February 2, 2022

Minutes approved by: