



Regular Meeting of the Equity Council Committee

Agenda

12/03/2024

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- [Lizzie Coffey](#)
 - b. Reading of Mission Statement
 - c. Acknowledgment of **Guiding Principles** - **All Acknowledged**
 - d. Welcome of guests
 - e. Public Participation/Comment(s): [none](#)
- II. Action Items**
 - a. Approval of Agenda
 - Motion to Approve: Dr. Everett
 - Second: Kevin Thomas
 - All in favor
 - Motion Passes
 - b. Approval of Minutes
 - Motion to Approve: Jeanette Hart
 - Second: Dr. Everett
 - All in favor
 - Motion Passes
- III. Discussion Items**
 - a. EL Department Learning Session - Rose Santiago, Director
 - b. Equity Champion Update
- IV. New Business**
 - a. New ECC Member Election
 - b. Roll Call Vote
 - Motion to Elect Jeanette Hart as ECC Member:



- Motion: Brett Nathaniel
- 2nd: Shiretha Chantal

- Judy Myers-yes
- Camisha Boyd-Powell -yes
- Bret Nathaniel-yes
- Dr. Anthony Everett-yes
- Kevin Thomas-yes
- Shiretha Chantal-yes
- All in favor
- Motion Passes

V. Reports

- a. Superintendent's Report (*Dr. Liggins*)
 - Kid's Champion award for an FCPS employee each month
 - Clean financial audit 5th year in a row
 - Magnet and Special Programs audit
- b. Board Member Report ()
 - *No board member report*
- c. Equity Council Chair (*Mrs. Powell*)
 - *Keep dates for a retreat in mind*
- d. UBSE Report (*Dr. Matthews*)
 - Spanish classes mid year review
 - 94 staff members enrolled
 - Global Celebrations on Dec 14
 - Recognize Dr. Monica Mundy for her time in the ECC
- e. Subcommittee Reports/Presentations
 - None

VI. Other Communication

- a. Announcements: none

VII. Adjournment

- a. Motion to Adjourn: Shiretha Chantal
- b. Second: Dr. Everett
- c. All in favor
- d. Motion Passes
- e. Meeting adjourned at: 7:47 PM