



Planning Meeting of the Equity Council Committee

Minutes

2/18/2024

450 Park Place

Lexington, Kentucky 40511

Meeting Location: Virtual

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 2025	Elected Thru December 2025
Vacant (Chair Tyler Murphy), Dr. Rania Belmadani (Amy Green) Trace Williams (Penny Christian) Scott Horn (Monica Mundy) Vacant (Amanda Ferguson)	Camisha Boyd-Powell (Chair) Bret Nathaniel (Vice Chair) Dr. Anthony Everett Kevin Thomas Shiretha Chantal Jeanette Hart

I. Routine Matters:

- a. Roll Call- [Lizzie Coffey](#)
- b. Reading of Mission Statement - [Trace Williams](#)
- c. Acknowledgment of **Guiding Principles: All Acknowledged**
- d. Welcome of guests: [None](#)
- e. Public Participation/Comment(s): None

II. Action Items

- a. Approval of Agenda
 - Motion approve tonight's agenda: Dr. Everett
 - 2nd: Kevin Thomas
 - All approved
 - Motion Passed
- b. Approval of Minutes
 - Motion to approve February Regular meeting minutes: Kevin Thomas
 - 2nd: Dr. Everett
 - All approved
 - Motion Passed

III. Discussion Items

- a. Information and Analytics Presentation - Carl Hayden
 - [Presentation linked here](#)



- Questions:

- Dr. Everett Can you explain more about royce?
 - a. It is a collection of reports to progress monitor different indicators of a child
- Do students have the opportunity to have hot spots sent home?
 - a. Will be looked into

- b. Retreat

- Do we want to wait until the 2 vacant positions are filled to have a retreat
- Soraya Matthews: Need to have a proposal ready even if the retreat is later in the year
 - Will send the same request as last years retreat and send to the board

IV. Other Communication

- a. Budget announcement- Dr. Matthews
 - The board wants feedback from the ECC on the Budget
 - Will send email tonight (2/18) with a Google form
 - Due this Friday
- b. Shiretha Chantal will meet with Monica Mundy to transition the Equity Scorecard over

V. Adjournment

- a. Motion to adjourn: Kevin Thomas
- b. 2nd: Shiretha Chantal
- c. All approved
- d. Motion Passed
- e. Meeting adjourned at : 7: 14PM