



Planning Meeting of the Equity Council Committee

Agenda

1/20/2026

450 Park Place

Lexington, Kentucky 40511

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
Dr. Allison Ellis (Chair Tyler Murphy) Dr. Rania Belmadani (Amy Green) Trace Williams (Penny Christian) Scott Horn (Monica Mundy) Norma Justice (Amanda Ferguson)	Camisha Boyd-Powell (Chair) Shiretha Chantal Jeanette Hart Ryessia Russell Emmanuel Smith Vacant

I. Routine Matters:

- a. Roll Call: Lizzie Coffey
- b. Reading of Mission Statement: Norma Justice
- c. Acknowledgment of **Guiding Principles: All Acknowledged**
- d. Welcome of guests: Dr. Bradford
- e. Public Participation/Comment(s):none

II. Action Items

- a. Approval of Agenda
 - Motion to Approve: Shiretha Chantal
 - 2nd: Scott Horn
 - All in favor
 - Motion passes
- b. Approval of Minutes
 - Motion to Approve: Ryessia Russell
 - 2nd: Shiretha Chantal
 - All in favor
 - Motion passes
- c. Officer Elections
 - Chair Nomination: Camisha Boyd Powell: ellis
 - Dr. Allison Ellis Aye
 - Trace Williams Aye
 - Scott Horn Aye
 - Norma Justice Aye



- Camisha Boyd-Powell Aye
- Shiretha Chantal Aye
- Jeanette Hart Aye
- Ryessia Russell Aye
- Emmanuel Smith Aye
- Vice Chair Nomination: Trace Williams: horn shiretha
 - Dr. Allison Ellis Aye
 - Trace Williams Aye
 - Scott Horn Aye
 - Norma Justice Aye
 - Camisha Boyd-Powell Aye
 - Shiretha Chantal Aye
 - Jeanette Hart Aye
 - Ryessia Russell Aye
 - Emmanuel Smith Aye
- Secretary Nomination: Shiretha Chantal : trace william jeanette
 - Dr. Allison Ellis Aye
 - Trace Williams Aye
 - Scott Horn Aye
 - Norma Justice Aye
 - Camisha Boyd-Powell Aye
 - Shiretha Chantal Aye
 - Jeanette Hart Aye
 - Ryessia Russell Aye
 - Emmanuel Smith Aye

III. Discussion Items

- a. Continued discussion with Dr. Bradford
 - Jeannette Hart: Students that will be held back based on reading levels, can we have a presentation about the new bill
 - Definitely can put a presentation together
 - Trace: Hispanic students under the bench march in many areas, will it be highlighted moving forward?
 - 22% of our students are Hispanic and we are closely monitoring
- b. ECC operational calendar (Lizzie Coffey)
 - Retreat
 - march planning to discuss retreat ideas
 - Will start looking for dates in early february
 - will vote for the PG Peebles award at the February regular meeting and will also discuss timing at that meeting
 - Discussion on best timing to vote on the new ECC member
- c. Roberts Rules, bylaws and open meeting best practices(Alex Garcia)
 - Presentation linked here

IV. Other Communication

- a. Announcements:



- Be on the lookout for your emails tomorrow
- House bill 240- may want to incorporate into score card and discuss at the next planning meeting

V. Adjournment

- a. Motion to adjourn: Shiretha Chantal
- b. 2nd: Scott Horn
- c. All approved
- d. Motion passes
- e. Adjourned at 7: 37pm

