



## Planning Meeting of the Equity Council Committee

### **Agenda**

**12/16/2025**

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**

| <b>Appointed Thru December 2025</b>                                                                                                                                                                | <b>Elected Thru December 2025</b>                                                                                                                                                            |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Dr. Allison Ellis (Chair Tyler Murphy)</b><br>Dr. Rania Belmadani (Amy Green)<br><b>Trace Williams (Penny Christian)</b><br><b>Scott Horn (Monica Mundy)</b><br>Norma Justice (Amanda Ferguson) | <b>Camisha Boyd-Powell (Chair)</b><br><b>Bret Nathaniel (Vice Chair)</b><br><b>Kevin Thomas (Secretary)</b><br><b>Dr. Anthony Everett</b><br><b>Shiretha Chantal</b><br><b>Jeanette Hart</b> |

#### **I. Routine Matters:**

- a. Roll Call: [Lizzie Coffey](#)
- b. Reading of Mission Statement : [Kevin Thomas](#)
- c. Acknowledgment of **Guiding Principles**: All Acknowledged
- d. Welcome of guests: [Dr Chi](#), [Emmanuel Smith](#), [Ryessa](#)
- e. Public Participation/Comment(s): none

#### **II. Action Items**

- a. Approval of Agenda
  - Motion to approve: [Bret Nathaniel](#)
  - 2nd: [Shiretha Chantal](#)
  - None opposed
  - Motion Carries
- b. Approval of Minutes
  - Motion to approve: [Shiretha Chantal](#)
  - 2nd: [Dr. Everett](#)
  - None opposed
  - Motion Carries

#### **III. Discussion Items**

- a. PG Peeples Award
  - Going to post in January and leave applications up for 2 weeks
  - Want to make sure we have enough time to discuss thoroughly
    - When is the february board action meeting
  - [Lizzie](#) will notify when the application is live



b. Vacant seat

- Damon can no longer fill the seat due to work concerns
- Camisha would like to open up the ECC for new applications one more time in January
  - All agreed
- Application will stay open 60 days
- Will use social media to advertise the Vacancy
- Will check with Alex about whether a Herald Leader ad is necessary.

c. January Leadership Elections

- 30th - send out nominations

**IV. Other Communication**

a. Announcements:

- Score Card: Met and discussed staring an Initial written report
- Carter G is having an application push so if you know anyone have them look into this program
- Goodbyes and thank yous to Bret Nathaniel, Kevin Thomas and Dr. Everett
- Welcome of Ryessia and Emanuel

**V. Adjournment**

- a. Motion to adjourn: Kevin Thomas
- b. 2nd: Shiretha Chantal
- c. None opposed
- d. Motion Carries
- e. Adjourned at 7:22pm