**Planning Meeting of the Equity Council Committee**

***Minutes***

**8/25/2026**

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 2026 | Elected Thru December 2027 |
|---|---|
| Dr. Allison Ellis (Chair Tyler Murphy) | Camisha Boyd-Powell (Chair) |
| Dr. Rania Belmadani (Amy Green) | Shiretha Chantal |
| Trace Williams (Penny Christian)(Vice Chair) | Jeanette Hart |
| Scott Horn (Monica Mundy) | Ryessia Russell |
| Norma Justice (Amanda Ferguson) | Emmanuel Smith |
| | Calizza Farrell |

I. **Routine Matters:**
   - **a.** Roll Call
   - **b.** Reading of Mission Statement
   - **c.** Acknowledgment of **Guiding Principles**
   - **d.** Welcome of guests
   - **e.** Public Participation/Comment(s)

II. **Action Items**
   - **a.** Approval of Agenda

III. **Discussion Items**
   - **a.** Board Presentation: Equity Scorecard
     - Scott Horn requested ECC website to host scorecard
     - Requested QR Code and bitly be included in board presentation
     - Suspension data transparency needed for future scorecards
     - Requested a slide in the board presentation which includes who works on the scorecard committee

IV. **Other Communication**
   - **a.** Announcements
   - Discussion of HB 257
     - Indicators and tracking
     - Should ECC also track

- By-laws updated review
  – Vote on updated by-laws during September 2026 regular meeting
- Ryessia Russell: support and provide feedback in the process of the superintendent search.
  – ECC wants to support in the search for the next FCPS superintendent
  – Shiretha Chantal: would like a member of the ECC to be on the superintendent search committee
  – Soraya Matthews gave suggestions for participating in search
  – Bruno Tracy suggested ECC Board host listening session for superintendent
- Calizza Farrell requested list of district committees/ and ECC membership (Soraya Matthews)
- Brief discussion of Helen Caise Wade Elementary attendance boundaries

## V. Adjournment

a. Motion to adjourn: SC
b. Second:
c. All Approved
d. Motion Carries
e. Adjourned at 7:25 pm