BOARD OF EDUCATION OF BALTIMORE COUNTY EQUITY COMMITTEE

Education Transparency Act Description

September 17, 2020, Meeting

The following is a full and accurate description of the final actions taken at the meeting and is provided in accordance with the Education Transparency Act, Md. Ed. Code Ann., §3-2B-09(b)(3). If there is a discrepancy between the video and this description, the video, which constitute the official minutes of the meeting, shall control. The video/audio recordings of the <u>Board of Education</u> are the official record of the meetings and can be viewed at: <u>https://vimeo.com/459367289</u>

The Equity Committee of the Board of Education of Baltimore County met on Thursday, September 17, 2020, through a virtual platform, beginning at 4:10 p.m. The following Committee members¹ were present: Ms. MaKeda Scott, chair; Dr. Erin Hager, vice chair, Ms. Lisa Mack, and Ms. Cheryl Pasteur.

The following staff persons were present: Mr. William Burke, Chief of Organizational Effectiveness and Dr. Lisa Williams, Executive Director of Equity and Cultural Proficiency.

The Committee participated in the following discussions:

- 1. Processing the Equity Audit presentation: What comes up for you?
- 2. Policy 0100- How does it connect with the Equity Audit?
- 3. Prioritizing the Learning of the Committee: How can we use the first quarter learning about school system conditions to inform our policy work?
- 4. School Recovery and Equity What Are the Challenges?

Next Steps were outlined for future meetings.

The meeting adjourned at 5:40 p.m.

¹ The following board members, who are not members of the Equity Committee, were also present: Kathleen Causey, Chair, Moalie Jose and Student member, Joshua Muhumuza.