

Minority Student Achievement Oversight Committee September 12, 2023

Committee Members in Attendance

A. Aldave	L. Henry	V. Long	R. Shaw
K. Amenabar	L. Henson	S. McKinney	M. Smith
G. Becerra	A. Janan	L. Mondragón	A. Sparrow-Kamara
J. Bensinger	W. Kang	T. Narcisse	L. Tate
E. Bonhomme	K. Kardelis	E. Osborne	M. Vereb
H.M. Capps	C. Kargbo	J. Potten	K. White
Q. Craig	M. Lavalle	S. Raeisian	
C. Farrish	Z. Limparis	N. Samaniego	

Committee Members Absent

G. Nagaraja	D. Quan	E. Rodriguez	D. Walker
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Staff and Guests in Attendance

M. DiLoreto

Minutes

Topic	Notes
Welcome	C. Farrish, Co-Chair, called the meeting to order and welcomed the group to the first meeting of the 23-24 Academic year. The committee reviewed the member guidelines.
Introductions	Each member of the committee introduced themselves by sharing their name, the organization they are representing on the committee, and the reason they chose to be on MSAOC this year.
FCPS Overview	K. Amenabar shared an overview of the new organizational structure of FCPS leadership. This information was taken from the FCPS Office of the Superintendent website at: https://www.fcps.edu/departments/superintendents-office
Annual Calendar	The dates and times for the meetings were shared. Several meetings had to be moved to dates other than the 2 nd Wednesday because of holidays or FCPS events. It was noted that according to School Board governance, 2 of our meetings can be virtual. A motion was made to accept the calendar as proposed. The motion passed unanimously.

Topic	Notes
Officers	<p>Last year's Co-Chair in Waiting resigned from the committee so there is a need for both a Co-Chair and a Co-Chair in Waiting. The commitment is one year as Co-Chair in Waiting and 2 years as Co-Chair. According to current bylaws, the Co-Chair this year needs to be someone who is not an FCPS employee that has been on MSAOC for at least 1 year. The Co-Chair in Waiting can be any committee member. Executive Committee responsibilities include weekly virtual meetings to plan for committee business, monthly virtual meetings with the CAO and CEO, and presenting the annual report at a School Board work session. Additional responsibilities may be needed, such as serving on interview panels, providing feedback on initiatives, or sending correspondence on behalf of the committee. Interested members should email Kim Amenabar.</p>
AAP Rep	<p>E. Osborne asked for a volunteer to be the MSAOC representative to the AAP Advisory Committee. This is another citizen advisory committee that specifically meets to discuss Advanced Academics in FCPS. They meet monthly on Tuesday's from 7:00 – 8:30. Interested members should email Kim Amenabar.</p>
October Meeting Ideas	<p>Marcy Kneale, Assistant Superintendent for Strategy, Planning, & Learning will be attending the next meeting on October 4th. She and her team will be presenting about how their office will be guiding the division on implementing the Strategic Plan. A link to the plan will be sent out so members can read it and be familiar in advance of the meeting. Please submit topics you would like Ms. Kneale to address no later than Friday Sept. 22nd.</p>

Meeting Adjourned Time: 8:31 p.m.