

Minority Student Achievement Oversight Committee June 5, 2024

Committee Members in Attendance

A. Aldave	Q. Craig	C. Kim	N. Samaniego
K. Amenabar	C. Farrish	M. Lavalle	R. Shaw
G. Becerra	C. Fuller	V. Long	M. Smith
J. Bensinger	L. Henson	G. Nagaraja	
E. Bonhomme	A. Janan	J. Potten	
H. M. Capps	W. Kang	D. Quan	

Committee Members Absent

Z. Abughazaleh-Limparis	K. Kardelis	E. Rodriguez	D. Walker
R. Brown Small	S. McKinney	A. Sparrow-Kamara	K. White
M. Dickey	L. Mondragón	L. Tate	
L. Henry	E. Osborne	M. Vereb	

Staff and Guests in Attendance

N. King	S. Eqab	H. Basiri
R. Pollio	S. DeRose	

Minutes

Торіс	Notes
Call to Order	Cheronda Farrish opened the meeting.
Annual Report Discussion	George Becerra shared the Pillar D section of the annual report. There was some discussion about the idea of asking schools to post their budgets to their websites. The committee decided to table this recommendation and discuss it further next year.
	There was a requested revision to assign teachers at schools based on student demographics and need. It was stated that this practice could significantly impact teachers' decisions to come to or stay in FCPS. Since collective bargaining is underway, it was decided that this would be tabled and discussed further at a later time. Collaboration with the Human Resources Advisory Committee was added to the report.
	The committee discussed the idea of requesting a school boundary study and asking that MSAOC participate in the planning for boundary revisions. This was added to the report.

Торіс	Notes
	A motion was made and seconded to allow for a minority report for anyone who did not agree to sign the final version of the 20204 Annual Report. It was unanimously approved.
	A motion was made to approve the final version of the 2020 MSAOC Annual Report, which had been sent to members prior to the meeting, with the revision done at this time. The motion was seconded and unanimously approved.
Dr. Bussey Memorial Equity Award Presentation	Dr. Nardos King presented the 2 nd annual Dr. Lawrence Bussey Memorial Equity Award to Dr. Sarah Eqab. Dr. Eqab is unable to attend the Equity Symposium, so the award was presented to her at the meeting. Her nominators: Shawn DeRose – current principal at Annandale HS, Rich Pollio - supervisor from when she was an ESOL Specialist, and Husna Basiri, a student and SEAL at Annandale HS were present for the award. Dr. Eqab demonstrated significant impact in each of the 8 award criteria.
Old Business	May meeting minutes were approved as submitted.
	Proposed Changes to Strategic Governance Manual The Public Engagement Committee of the School Board has proposed an operating manual for Advisory Committees. They have asked for feedback from the co-chairs on the composition of the committee. The proposed changes would cut nearly half of MSAOC's membership, by eliminating the staff representation. The co-chairs will respond to the feedback request and welcome any member feedback.
	Annual Report School Board representatives were reminded to set up a preview meeting with their board member to review the annual report.
	MSAOC members were asked to please make all efforts to attend the presentation to the School Board on June 20 th at 5:00pm in Gatehouse room 1600.
New Business	End of Year Potluck Reception George Becerra suggested that the committee get together after the presentation to the school board in a room at Gatehouse. It was requested that each member bring some food or drinks to share.
	Past Annual Reports Bob Shaw requested that all past reports be posted to the website. Kim Amenabar noted that they have been digitizing old files and will try to get them posted once they are ready.

Meeting Adjourned Time: 8:05 p.m.