

BOARD OF EDUCATION OF ANNE ARUNDEL COUNTY  
POLICY COMMITTEE MEETING  
ADMINISTRATIVE MINUTES May 20, 2020

The Board of Education Policy Committee met at 4:00 p.m. on the above date via teleconference. Board members present were Robert Leib, Chair; Candace Antwine, Julie Hummer, and Rida Alvi. Staff members present were Jeanette Ortiz, Legislative and Policy Counsel; Bob Mosier Chief Communications Officer; Maneka Monk, Senior Manager of Communications; Nikki Burns, Legislative and Policy Specialist; Walter Federowicz, Internal Audit; Darren Burns, Board Counsel; and Diane Howell, Executive Assistant to the Board. Also present was Julia Howes, Vice Chair of the Citizens Advisory Committee.

**Review and Approval of Minutes:** Mr. Leib opened the meeting with approval of the minutes to the April 15, 2020 committee meeting. The minutes were approved by consensus.

*Policy to Review*

**KBA – Citizen Advisory Committee:** Ms. Ortiz discussed the most recent edits as a result of feedback from the Committee at the last meeting. Section C. 2 changed “may choose to,” to “will,” and moved the last sentence to the end of Section C .3. for clarity. Section C. 4. added language related to the CAC reporting to the entire Board. Section C. 5. added “strives to” for clarity. Section C. 7. added additional clarifying language regarding the CAC’s responsibility to provide community feedback to the Board. Ms. Antwine suggested some edits to the language regarding meetings of the CAC. Mr. Burns recommended changes to the suggested language. The committee concurred that the language will be added.

Ms. Ortiz also discussed language added to the regulation for clarity and to align with language in the policy. Mr. Leib recommended bringing this policy to the Board for a first reading on June 3, 2020. Everyone was in agreement.

*Regulation to Review*

**KE-RA – School Fundraising Activities:** Ms. Ortiz discussed the language amended as discussed at the previous committee meeting. Ms. Antwine asked questions concerning Accountability and Reporting language “except parent booster clubs.” Mr. Federowicz and Ms. Ortiz gave clarifying information related to the different accounting requirements of parent booster funds. Ms. Alvi asked clarifying questions. Mr. Federowicz explained that the language mirrors what is in the AACPS School Activity Funds Manual. Ms. Ortiz agreed, the regulatory language aligns with the Manuel. The regulation will be finalized.

**For the Good of the Order:** The Wellness and Physical Education policies will be discussed at the next Policy Committee meeting on June 17, 2020. Mr. Leib also asked Ms. Ortiz to research other school system efforts on developing a pandemic policy. Ms. Alvi suggested a virtual learning environment policy.

Adjourn: 4:45PM