

Minutes

Education Advisory Committee (EAC)

May 15, 2023

Virtual Meeting

Attendees

<u>Members</u>	<u>Present</u>	<u>Absent</u>
David Toledo, <i>Dist 4</i>	<u>X</u>	
Vilay Senthap, <i>Dist 1</i>	<u>X</u>	
Susan Miller, <i>Dist 1</i>		<u>X</u>
Dawn Powers, <i>Dist 2^{2,3}</i>	<u>X</u>	
Carolyn Bernache, <i>Dist 4</i>	<u>X</u>	
Tessie Aikara, <i>Dist 4</i>	<u>X</u>	
Carson Peters, <i>Dist 4</i>	<u>X</u>	
Isaiah Warfield, <i>Dist 2¹</i>	<u>X</u>	
Geetha Rawat		
Daniel Levin, UMD		<u>X</u>

Also Present

Maria Mackie, District 4 Councilmember
Kiaisha Barber, Staff Liaison
Carleveva Thompson, Contract Secretary

¹Joined at 7:35 p.m.

²Joined at 7:44 p.m.

³Left at 8:44 p.m.

Call to Order

Ms. Bernache called the meeting to order at 7:31 p.m.

Old Business

Approval of the April Meeting Minutes

The Committee reviewed the meeting minutes from the April 17, 2023, meeting.

Mr. Toledo motioned to approve the minutes as presented. Second by Ms. Senthap. All members in favor; no opposed. Motion carries, 6-0-0.

Next Steps on Achievement Recognition Strategies

Communications has ordered the car magnets.

Update on The Every Child Project (TECP)

An online survey was provided to the parents, but no surveys have been submitted yet. There are 3 students still participating in the program.

Ms. Barber informed Buck Lodge of the tutoring availability, but no students from Buck Lodge have signed up.

Update on Imagine Learning My Path Program

The My Path program is listed as an action item on the City Council's agenda on June 13, 2023.

School PTO/PTA Application Form

The Committee reviewed the drafted application form and discussed that schools will have to complete an application and submit to the EAC for review, like the EAC grant process.

The PTO/PTA application will be on the City Council's agenda as a consent item.

New Business

EAC Marketing Presentation

Mr. Warfield presented to the Committee on various social media platforms that could be used to promote the EAC's grants and activities.

Ms. Powers suggested for the EAC to begin to showcase accomplishments of the City's schools.

Election of Chair and Vice-Chair

Mr. Toledo motioned for Ms. Bernache as Chair for the 2023-2024 calendar year. Second by Ms. Aikara. All members in favor; no opposed. Motion carries 6-0-0.

There were no nominations for Vice-Chair.

Volunteer Event at City Hall

Scheduled on May 19, 2023, from 6:30 – 9:30 p.m.

Adjournment

Ms. Bernache adjourned the meeting at 9:05 p.m.