

**MINUTES**  
**Title I Parent Advisory Committee (TPAC)**  
**Virtual Meeting**

Executive Board Meeting No. 1  
June 9, 2020  
Citizen Advisory Committee

**1. MEETING OPENING**

The meeting was convened at 7:00 p.m. with the following Executive Board members present: Mike Woltz, Chair (Belvedere); Nina Benghanem, Vice Chair (Timber Lane); Christina Robinson (Rose Hill); Josie Rivera (Bren Mar Park); Roberto “Ho” De Moraes (Dogwood); Sampson Addo (Riverside); and Heather Hale, Teacher Liaison (Weyanoke). Also in attendance was Myshka Davis-Smith (Bailey’s Upper), Executive Board nominee for 2020-21. FCPS staff included Leona Smith-Vance and Dr. Evonne DeNome, both from Office of Professional Learning and Family Engagement (OPLFE).

**2. DISCUSSION**

**Nomination Slate of Executive Board Members**

The Executive Board Chair, Mike Woltz, provided an update around Executive Board member for the 2020-21 school year. A vacancy has been created to the Executive Board due to Rose Hill losing Title I status and a change was needed to ensure TPAC had a middle school liaison. Nominations for the 2020-21 Executive Board will be presented at the final TPAC General Session on June 16, 2020.

**Outline Final 2019-20 TPAC Meeting**

The Executive Board began with a discussion around the response to the racial events and landed on the need for representatives to share their feelings. Leona Smith-Vance will lead the group through a processing protocol at the beginning of the meeting. Following will be an overview of the TPAC accomplishments, which will serve as the bridge to get in put around topics for the 2020-21 school year. The meeting will end with an election of officers.

**Discuss Possible Agenda Items for 2020-21**

As a result of the discussions around recent racial events, and the closure of school due to COVID-19, the Board will suggest the continuation of the current charge and utilizing an Anti-Racism lens to further actions around equity, discipline, and social-emotional learning. TPAC members shared resources with each other which will be compiled into a document and shared with all TPAC representatives. Break-out sessions will be used to gather feedback for next steps

**3. ADJOURNMENT/NEXT MEETING**

The meeting was adjourned at 8:40 p.m. The final 2019-2020 TPAC General Session will be a virtual meeting on June 16, 2020 at 7:00 PM.