



African-American/Black Parent Advisory Committee

**General Meeting
November 9th, 2022
5:30 am-7:00 p.m.
Virtual Zoom/ In person**



Minutes

1.0 Meeting called to order at (5:32pm). Thaddeus Smith III (President) welcomed all members and guests present.

1.1 Vision/ Purpose- Thaddeus Smith III (President) read over the vision and purpose.

1.2 Norms- Karesha Boyd (Vice President) read over meeting norms.

2.0 Roll Call by Earlisha Gaines- The following schools were represented:

1. **Chavez** - Jocelyn Ware
2. **Commodore** - Thaddeus Smith III, Earlisha Gaines, Adrianne Dennis, Patricia Trawick
3. **Hong Kingson** - Karesha Boyd, Turri Barnes
4. **King** - Calvin Brice
5. **Mata** - Toinesha Bailey
6. **PYA**- Jeanice Nyung
7. **Weber Institute** - Tannesha Green

A total of #11 members were present. Additionally, staff from Family Resource Centers: Jessica Griffin-Brown & Stephanie Zulueta; Traci Miller, Interim Superintendent; Dr. Francine Baird, Assistant Superintendent; Khadijah Warren - guest, La Tonja Williams - guest, Ahmad Majid - guest, Tama Brisbane - guest for a total of #19 in attendance.

3.0 Changes to Agenda- Mr. President wanted to make two changes to the agenda. The first was a discussion about membership. The second was PAC elections on November 3rd. Karesha Boyd motioned to add agenda items. Earlisha Gaines second the motion. Motion passed.

4.0 Read and Approve Minutes- Members read over the minutes. Earlisha Gaines (Secretary) Made a motion to approve minutes. Adrianne Dennis second the motion. Motion passed.

5.0 Old Business-

5.1 Data Dashboard - Thaddeus Smith III (President) gave an update on the SUSD data dashboard that was requested by AABPAC.

5.2 Subcommittee Updates - Earlisha Gaines (Secretary) gave an update on the planning of MLK Day Celebration.

6.0 New Business-

6.1 Superintendent Introduction - Superintendent Traci Miller took time to introduce herself and explain goals she set for herself. Also, she took time to answer questions and address comments.

6.2 Nominations for Parliamentarian - Karesha Boyd (Vice President) announced that we have a vacant position for Parliamentarian and we are now accepting nominations for the position.

6.3 Membership Information- Thaddeus Smith III (President) gave an update on membership. There needs to be corrections made on the membership forms. Members should only be parents with students in SUSD.

7.0 Reports-

7.1 PAC Election Update- Thaddeus Smith III gave an update on what happened with the PAC election. The Assistant Superintendent, Dr. Francine Baird, suggested having another meeting to discuss with the PAC board members. Monique Guerrero, PAC Vice President invited AABPAC to their PAC planning meeting Monday November 14th, 2022 at 10:00 am.

7.2 PAC – Monique Guerrero gave an update on the last meeting. Bylaws were updated. Next meeting Dec. 1st, 2022 5:30 pm ZOOM link available online.

7.3 Latino PAC- No update was given.

7.4 CAC- Monique Guerrero gave the date for the next meeting Nov. 19th, 2022 at 12:30- 2:00 pm. ZOOM link available online.

8.0 Announcements- Thaddeus Smith III (Parliamentarian) made the announcement.

8.1 Holiday Acknowledgements - Veterans Day, World Kindness Day, World Diabetes Day, International Men's Day, Universal Children Day, Thanksgiving, Black Friday and Cyber Monday.

8.2 Parent Topics - More member involvement. AABPAC will open up time for parents to give input on what topics/presentations they would like to hear. Some topics were: Math and Literacy programs implementation with LCAP funding, ELOP Tutoring Programs, Mary Rogers, SUSD resources and where to find them, home schooling.

8.3 Questions/Comments

- Monique Guerrero invited everyone to the Hoover Elementary School Resource Fair 4:00pm-6:00pm.

- Angela Pasquel gave information about a Black Teacher group that is supporting Black Students with Writing and Math based on state scores that recently came out.

8.4 Raffle prizes - There's no more raffle prizes.

9.0 Adjournment- Thaddeus Smith III asked for a motion to end the meeting at 6:53 pm. Karesha Boyd made the motion to close the meeting at 6:53pm. Adrienne Dennis second that motion. Meeting adjourned.