



African-American/Black Parent Advisory Committee



**General Meeting
September 8 , 2021
5:30 p.m.- 7:00 p.m.
Virtual Zoom Meeting**

Minutes

1.0 Meeting called to order at 5:45 pm. Selena Johnson (President) welcomed all members and guests present. Bennett Afari made the motion to start the meeting and Aisha Koreen seconded the motion. Motion carried.

2.0 Roll Call - The following schools were represented:

1. **Bush-** Selena Johnson (President)
2. **Commodore-** Tashante McCoy, Thaddeus Smith
3. **Hong Kingston-** Karesha Boyd (Vice President)
4. **Hoover-** Bennett Afari (Parliamentarian)
5. **Pittman-** Norma Rease
6. **Pulliam-** Kamecia Howell
7. **Weber -** Tannesha Green

A total of 8 members were present. Additionally, 5 guests were present; Stacey Boothe, Aisha Koreen , and from Family Resource Centers Office: Parent Liaisons Charles Watkins and Maggie Canela, Stephanie Zulueta, Admin Assistant. There were a total of 13 people in attendance.

3.0 Changes to Agenda- No changes made to the agenda.

4.0 Read and Approve Minutes- Selena Johnson, read over the minutes from March 10, 2021. Karesha Boyd made the first motion to approve the minutes. Tannesha Green seconded the motion. Minutes approved.

5.0 Old Business- There was no old business.

6.0 New Business-

6.1 Welcoming New Members – Selena welcomed new members and thanked them for coming to the meeting.

6.2 Bylaws/ Meeting Norms – Selena explained the bylaws with 8 different articles and how the meetings are run according to Robert's Rule of order. The bylaws were adopted 4/17/2019, and modified 5/8/2019.

6.3 Robert's Rule Review – Selena read over each article. Selena opened the floor to any questions regarding the bylaws. A parent had a question about when meetings take place.

She said the calendar doesn't reflect meetings once a month. Selena answered that question by letting the parent know that parents are only obligated to meet as scheduled. Maggie added to Selena's response that the meetings are only scheduled for right now more can be added.

A parent, Shante, had a question. She informed everyone that this is her first meeting with AABPAC. Shante wanted to know what are the purposes of the once a month meetings. Charles answered the first question by letting the parents know that only four meetings are scheduled right now due to the pandemic and the lack of staff. Charles also stated that more meetings will be added for example for the month of February for our annual Black History Month event. Charles then went on to answer Shante's question letting her know that every meeting purpose is different. For example, today's meeting is the first meeting of the year and it's logistical. He stated that the executive members take input from general members on what they want from the meetings and the executive members line up guest speakers to come in to let the general members know about their resources. Charles asked Shante if that answered her question. Shante responded that it did in part. Charles asked what he missed? Shante wanted to know the overall purpose of the AABPAC. Charles asked if Selena wanted to answer or if he should. Selena responds to Shante stating that the purpose of AABPAC is that we (the members) are our students' voices. We have input as far as LCAP. Where we want the money spent and what can benefit our students. Along with that she named infant health, human trafficking, data or resources whatever kind of presenters or workshops that members would like to see. Shante thanked Selena for her explanation and clarity. Shante explained that there are a lot of pressing issues from Kindergarten to 12th grade that need attention with our African American/ black students.

Karesha wants to add a position of Treasurer to our Executive Officers. She thinks it would be a good idea for one person to keep track of the money instead of it being the responsibility of one person. Selena suggested that they talk more about how that would look.

Financial Aid workshop is a topic that parents want to see happen in our meeting. Charles is in communication with the SUSD Counseling department and we should be able to partner with them.

Thaddeus wants to know if there is a formal way to put items on the agenda. Charles answered by saying there is no formal way and it can be added by text, phone call or email. Thaddeus wants to see it in a formal way. Charles will create a link for agenda items on the website.

6.4- Upcoming Election- Elections for Vice President and Parliamentary are happening this year. Nomination forms have been sent out if any parent would like to run.

6.5 Future Meeting dates- Karesha Boyd. Karesha asked if exec's can stay after the meeting to talk about it. Maggie asked if possible to change the meetings to Thursday due to the times we meet. Janitors will have to stay later if we continue to meet on

Wednesday. Karesha wants to add Black History Month onto the agenda and Black Graduation to the next meeting agenda as well.

Thaddeus had a question: He wants to know why there are only four scheduled meetings if we are supposed to meet every month. Selena answered that we are planning to have subcommittee meetings in between and we wanted to leave room to make that happen.

6.6- Family Resource Center- September 16th is an open house Meet and Greet.

Free groceries every second and fourth Tuesday of the month for SUSD families. Parents please volunteer if you are able to.

7.0 Reports

7.1 LCAP- New Director for LCAP this year. Haven't had access to him yet. No LCAP updates available.

7.2 PAC- Next meeting 10/14/2021 at 5:30 pm ZOOM link available online

7.3 LatinX - Next meeting 9/9/2021 at 9:30 am ZOOM link available online

7.4 CAC- Next meeting 9/15/2021, no time was mentioned.

8.0 Announcements- Open House Meet and Greet on 9/16/2021 please join.

9.0 Adjournment- Meeting was adjourned at 6:45 p.m. Karesha Boyd made the first motion and Tannesha Greene second the motion. Motion carried.

Family Resource Center

Maggie Canela • Motecuzoma Sanchez • Charles Watkins • Stephanie Zulueta