BOARD OF EDUCATION OF BALTIMORE COUNTY CURRICULUM COMMITTEE

Education Transparency Act Description

June 17, 2020, Meeting

The following is a full and accurate description of the final actions taken at the meeting and is provided in accordance with the Education Transparency Act, Md. Ed. Code Ann., §3-2B-09(b)(3). If there is a discrepancy between the video and this description, the video, which constitute the official minutes of the meeting, shall control. The video/audio recordings of the <u>Board of Education</u> are the official record of the meetings and can be viewed at: (https://vimeo.com/430333889)

The Curriculum Committee of the Board of Education of Baltimore County met on Wednesday, June 17, 2020, through a virtual platform, beginning at 1:32 p.m. The following Committee members were present: Ms. Cheryl Pasteur, chair; Ms. Lisa Mack, vice chair, Mr. Rodney McMillion, Mr. John Offerman, and Dr. Erin Hager.

The following Committee Staff persons were present: Dr. Mary McComas, Chief Academic Officer and Ms. Gepsie Cox, Executive Administrative Assistant.

The following additional staff persons were present: Dr. Renard Adams, Ms. Meghan Shay, Mr. Ryan Imbriale.

The Committee took action on the following:

1. Approval of 2020 – 2021 Calendar

Upon motion of Dr. Hager, seconded by Mr. Offerman, the Committee approved the 2020 - 2021 calendar.

Board Member	Favor	Against	Abstained/Did Not Vote	Absent
Cheryl Pasteur	Х			
Lisa Mack	Х			
Rod McMillon	Х			
John Offerman, Jr.	Х			
Omer Reshid				Х
Dr. Erin Hager	Х			

2. Officiating Services

Upon motion of Ms. Mack, seconded by Mr. Offerman, the Committee advanced the new course to the full Board for approval.

Board Member	Favor	Against	Abstained/Did not vote	Absent
Cheryl Pasteur	X			
Lisa Mack	X			
Rod McMillon	X			
John Offerman, Jr.	X			
Omer Reshid				X
Dr. Erin Hager	X			

The Committee received presentations on the following:

- Summer Programs Update, by Mr. Ryan Imbriale
- Recovery Plan Update, by Dr. Renard Adams
- Digital Resources, by Mr. Imbriale, Ms. Shay, and Mr. Stovenour

By consensus, the meeting adjourned at 3:31 p.m.

Submitted to the web team for posting on June 18, 2020.