

## Meeting Minutes

Present: Akosua Owusu, Alexis Duncan, Amanda Shriver, Brandalyn Evans, Cherica Bell, Damita Walton, Danielle Lipkin, Dino Tivolazzi, Genevieve Lewis, Hawanda Lundy, Ja’Nae Robertson, James Washington III, Janice Gordon, Jeannie Tivolazzi, Justin Kooyman, Kim Porter, Lakeisha Barrett, LaQuita Hurns, Mark Thompson, Morgan Turner, Myiesha Majors, Nakita Dodd, Nicole Edun, Queenie Brown, Quinetta Stepen, Rebekah Griffin, Shauna Morris, Sheri Marcey, Tammy Gordon, Tawni Flot-Williams, Torrie Lozano, and Tracee Stewart

Artimisha Curl (guest)

Absent: Amber Black, Brandi Bradley, Cerrita Williams, Christian Sterling, Gary O’Leary, Jaterica Smith, Lekeya Irby, Melanie Martinez, Ta Lese Morrow, and Yvette Johnson

Guest: Charlayne Sprague

1. Welcome and Public Comment  
*Myiesha Majors, Chairperson, welcomed the AAPEAC members and explained that nonmembers attending the AAPEAC meeting may listen to the meeting; however, they may not engage in meeting discussions or voting. There was no public comment.*
2. Introduction of Committee Members  
*Damita Walton, Director of Personnel, introduced the Executive Board and the Etiwanda educator members.*  
  
*Breakout Room – Committee Introductions: Share your name, school, and hopes for AAPEAC’s achievements this year.*
3. [Committee History & Overview](#)  
*Jeannie Tivolazzi, Assistant Superintendent of Instruction, reviewed the AAPEAC history, Brown Act, purpose of AAPEAC, role and responsibility of members, and AAPEAC accomplishments.*
4. District Update  
*Justin Kooyman, Director of Instruction, reviewed District enrollment, staffing in Etiwanda, intermediate school summer program, new teacher academy, Rooms/communications, and summer construction.*

5. [AAPEAC Representative & Principal Collaboration Plans](#)  
*Myiesha Majors, Chairperson, reviewed the plans for AAPEAC including principal responsibilities and AAPEAC representative responsibilities.*
6. Breakout Room Collaboration  
*Time to discuss ideas for ways to advance the work of AAPEAC through school events.*
7. [Innovation Funding Proposal](#)  
*Tawni Flot-Williams, Vice-Chairperson, reviewed the funding allocation and process to support activities, events, and programs that align with the mission and goals of AAPEAC.*
8. Online e-book Resources - [Bookmark Activity](#)  
*Myiesha Majors, Chairperson, asked members to submit book titles to be added to the AR list by next week.*
9. Connecting with your Site Principal  
*Damita Walton, Director of Personnel, shared there will be a fall, winter, & spring meeting with AAPEAC rep and principal. Principals were notified about the meetings and were given the topics of discussion. Reps were encouraged to contact their site principal to schedule a meeting in September.*
10. Adjournment and [Feedback Form](#)  
*Myiesha Majors, Chairperson, thanked everyone for joining and participating in AAPEAC and encouraged members to complete the feedback form. She also reiterated how the breakout room collaboration is replacing the subcommittees.*

Look for the first edition of the 2023-2024 AAPEAC Voice newsletter coming to your email inbox.

Next scheduled meeting: Wednesday, October 18, 2023

2023-2024 Meeting Dates:

- 2023: ~~Wednesday, August 30 (Zoom)~~  
Wednesday, October 18 (Zoom)  
Wednesday, December 6 (Location TBD)
- 2024: Wednesday, February 21 (Zoom)  
Wednesday, April 17 (in person)