

A Board Retreat of the Albemarle County School Board was held on June 12, 2017 at 8:30 a.m., Indoor Biotechnologies Silk Mill Salon, 700 Harris Street, Charlottesville, VA 22901.

PRESENT: Mr. Stephen Koleszar; Mr. David Oberg; Mr. Graham Paige; Mr. Jonno Alcaro; Mrs. Pamela Moynihan; and Dr. Kate Acuff.

ABSENT: Mr. Jason Buyaki.

STAFF PRESENT: Dr. Pamela Moran, Superintendent; Dr. Matthew Haas, Assistant Superintendent; Mr. Vincent Scheivert, Chief Information Officer; Mr. Dean Tistadt, Chief Operating Officer; Mr. Patrick McLaughlin, Strategic Planning Officer; Ms. Amanda Farley, Senior Assistant County Attorney; and Mrs. Jennifer Johnston, Clerk.

Agenda Item No. 1.1. Call to Order

At 8:40 a.m., Mr. Alcaro, Vice-Chair, called the Board to order.

Agenda Item No. 1.2. Closed Meeting.

Mr. Alcaro offered a **motion** that the School Board go into a closed meeting as authorized by the Virginia Freedom of Information Act, section 2.2-3711(A) of the Code of Virginia under subsection 1 to discuss and consider the promotion of member of executive staff; and subsection 1 to discuss and consider the salary of superintendent; and subsection 7 to discuss and consider consultation with legal counsel pertaining to probable litigation on a contract claim, where such consultation in open meeting would adversely affect the negotiating or litigating posture of the Board. Mr. Paige **seconded** the motion, **and the motion passed.**

Agenda Item No. 1.3. Closed Meeting Certification.

Mr. Alcaro offered a **motion** that the Board certify by recorded vote that to the best of each Board member's knowledge, only public business matters lawfully exempted from the open meeting requirements of the Virginia Freedom of Information Act and identified in the motion authorizing the Closed Meeting were heard, discussed or considered in the Closed Meeting. Mrs. Moynihan **seconded** the motion. **Roll was called, and the motion passed by the following recorded votes:**

AYES: Mr. Koleszar, Mr. Paige, Mr. Alcaro, Mr. Oberg, Dr. Acuff and Mrs. Moynihan.

NAYS: None.

ABSENT: Mr. Buyaki.

Motion carried by a 6:0:1 vote.

Mr. Koleszar offered a **motion** to increase the Superintendent's salary by 2% effective July 1, 2017. Mr. Alcaro **seconded** the motion, **and the motion passed.**

Mr. Alcaro offered a **motion** to appropriate from the Board Reserve \$1000 for the County Attorney's Office to file a claim to preserve the contract claim as briefed. Mr. Paige **seconded** the motion, **and the motion passed.**

Agenda Item No. 1.4. Approval of Agenda.

Mr. Koleszar offered a **motion** to approve the agenda. Mr. Paige **seconded** the motion, **and the motion passed.**

Agenda Item No. 2.1. Approval of Consent Agenda. (Items 2.2 – 2.6)

Mr. Koleszar offered a **motion** to approve the consent agenda. Mr. Alcaro **seconded** the motion, **and the motion passed.**

- Agenda Item No. 2.2. Approval of Title I, Part A, Improving Basic Programs Application**
- Agenda Item No. 2.3. Approval of Title I, Part C, Education of Migratory Children Application**
- Agenda Item No. 2.4. Approval of Title II, Part A, Teacher Quality Application**
- Agenda Item No. 2.5. Approval of Title III, Part A, Language Instruction for Limited English Proficient and Immigrant Students Application**
- Agenda Item No. 2.6. For Action: Policy Reviews and Revisions.**

Agenda Item No. 3.1. Retreat Discussion.

The Board used the following agenda for its discussion.

9:30 Ice Breaker and Setting Norms for the Day (John Gray)

10:00 Unpacking and reflecting on division progress with current Board priorities using a success protocol. (Debbie)

11:30 Tour of the Lab

12:30 Lunch Break

1:30 Equity “Cafe” to discuss the ACPS current state with educational equity based on our dashboard for the equity budget initiative. We will expand and clarify the vision of what the Board is really trying to accomplish; identify opportunities for focused improvement; and guide actions inclusive of all departments.

3:00 Break

3:15 Pam and Kate’s reflections on the day.

3:45 Debriefing on the Day. Revisiting the norms. Closure.

Agenda Item No. 3.1. Other Business by Board Members/Superintendent. None.

Agenda Item No. 4.1. Adjournment

At 3:45 p.m., hearing no objections, Dr. Acuff adjourned the meeting of the Albemarle County School Board.

Chairman

Clerk