

A Board Retreat of the Albemarle County School Board was held on June 8, 2018 at 8:30 a.m., Piedmont Virginia Community College, W.A. Pace Board Room, 501 College Drive, Charlottesville, Virginia 22902.

PRESENT: Mr. Stephen Koleszar; Mr. David Oberg; Mr. Graham Paige; Mr. Jonno Alcaro; Ms. Katrina Callsen; and Dr. Kate Acuff.

ABSENT: Mr. Jason Buyaki.

STAFF PRESENT: Dr. Pamela Moran, Superintendent; Dr. Matthew Haas, Assistant Superintendent; Mr. Patrick McLaughlin, Strategic Planning Officer; and Mrs. Jennifer Johnston, Clerk.

Agenda Item No. 1.1. Call to Order

At 8:30 a.m., Dr. Acuff, Chair, called the Board to order.

Agenda Item No. 2.1. Retreat.

The purpose of the retreat was for the board to engage in discussion and articulation of design principles for high school students--civic engagement, career planning, workforce development, etc.--use the circles. At the end of the day, staff hoped to have direction from the board on five operating principles that will ensure we promote Ted Dintersmith's idea of PEAK in our academies and centers.

8:30--Ice Breaker John Gray

8:45--Framing the Day Patrick McLaughlin

Dr. McLaughlin highlighted the following from Ted Dintersmith's *What School Could Be*.

- Chapter 1
- PEAK as Purpose, Essentials, Agency and Knowledge.
- Establish Conditions, not Daily Practice
- Do Better Things, Don't Do Obsolete Things Better
- College Admissions Blocks Innovation
- Chapter 2
- The role of teachers in PEAK environments
 - Don't try to outdo the internet
 - Empower, advise, mentor, coach, care, change lives

8:45--Public Education and the Smart Machine Age Ed Hess

Dr. Hess provided the Board with an overview of his work on *Public Education and the Smart Machine*.

9:45--Break

10:00--Virginia Profile of a Graduate Joe Wharff State Director of Counseling

Mr. Wharff provided the Board with an overview of the Virginia Profile of a Graduate along with information on career clusters.

10:45--Learning Resource Specifications Rosalyn Schmitt

Ms. Schmitt worked with the Board on unpacking the learning specifications from the high school study report (FNI report), and how the information provided by the previous speakers has influenced thinking of high school pathways. The Board worked to create operating principles that met the PEAK criteria.

11:45--Lunch Frank Friedman President, PVCC

Dr. Friedman spoke to the Board about Early College offered through PVCC.

12:45--Promoting PEAK in our academies/centers Keaton Wadzinski

Mr. Wadzinski continued to work with the Board on creating operating principles for academies and centers that focused on PEAK.

1:45--Strategic Priorities--How do they align with PEAK Patrick McLaughlin

Dr. McLaughlin then worked with the Board to show them how PEAK aligned with the Division's strategic priorities.

2:00--Dedicated Board time Kate Acuff/Jonno Alcaro

3:30--Closing remarks Pam Moran

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

Agenda Item No. 4.1. Adjournment

At 4:30 p.m., hearing no objections, Dr. Acuff adjourned the meeting of the Albemarle County School Board.

Chairman

Clerk