



MINUTES
SCHOOL BOARD MEETING
CHARLOTTESVILLE CITY SCHOOLS
Hilton Richmond, 12042 West Broad Street, Richmond
Saturday, May 20, 2017 (8:30 AM)

1.1 Call to Order: Board Chair Jennifer McKeever called the meeting to order at 8:30 a.m.

2.1 Roll Call:

The following Board Members were present:	Mr. James Bryant	Dr. Sherry Kraft
	Ms. Jennifer McKeever	Mr. Edmund Michie
	Ms. Leah Puryear	Ms. Lisa Torres
	Mr. Juandiego Wade	

The following Board Members were absent: None

The following Staff Members were present:	Dr. Rosa Atkins	Ms. Leslie Thacker
		Ms. Julia Green

Approval of Proposed Agenda: Dr. Kraft made a motion, seconded by Mr. Wade to approve the proposed agenda. Upon a roll-call vote being taken, the motion carried with Mr. Bryant, Dr. Kraft, Ms. McKeever, Mr. Michie, Ms. Puryear, Ms. Torres, and Mr. Wade voting yes. 7 ayes, 0 nays.

Closed Session

3.1 Motion to Convene into Closed Session: at 8:32 a.m., Mr. Michie offered a motion to convene into Closed Session as authorized by the Virginia Freedom of Information Act, sections 2.23711 (A) (1) of the Code of Virginia to discuss personnel matters. Ms. Puryear seconded the motion, and the motion passed with Mr. Bryant, Dr. Kraft, Ms. McKeever, Mr. Michie, Ms. Puryear, Ms. Torres, and Mr. Wade voting aye. 7 ayes, 0 nays.

3.2 Closed Meeting Sections 2.23711 (A) (1): The Board discussed personnel matters.

3.3 Closed Meeting Certification: at 10:27 a.m., Mr. Michie 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. Dr. Kraft seconded the motion, and the motion passed with Mr. Bryant, Dr. Kraft, Ms. McKeever, Mr. Michie, Ms. Puryear, Ms. Torres, and Mr. Wade voting aye. 7 ayes, 0 nays.

Mr. Wade made a motion to increase the Superintendent's salary by 5% effective July 1, 2019. Mr. Bryant seconded the motion, and the motion passed with Mr. Bryant, Dr. Kraft, Ms. McKeever, Mr. Michie, Ms. Puryear, Ms. Torres, and Mr. Wade voting aye. 7 ayes, 0 nays.

Items for Discussion

4.1 School Board Protocol and Operations: Ms. McKeever lead discussion related to the School Board Protocol and Operations document including discussion around the use of cell phones during meetings, clarity on email protocols including that emails from board members be sent directly to the superintendent and not individual staff members and principals.

There was discussion related to having a board member on the committee related to reconfiguration. Mr. Michie and Ms. McKeever expressed interest in serving on the committee with Ms. Torres serving as the backup/alternate.

The Board recommended changes to the School Board Committee assignments and the proposed changes will be presented to the Board at the June 13, 2019 meeting. The Board also discussed potentially surveying teachers in February and Ms. McKeever will discuss this further with Dr. Atkins.

Ms. Torres proposed that the Board develop a resolution around Equity and volunteered to meet with Dr. Atkins to develop language around the resolution.

5.1 School Board Annual Self-Evaluation: The Charlottesville City School Board establishes the vision, mission and goals for the school division. Policy BBA, Role and Evaluation of the School Board, states that the School Board will conduct a formal self-evaluation annually to ensure the proper discharge of its responsibilities to the community. School Board members discussed results of the self-evaluations that were completed and focused on areas that scored less than competent and capable.

6.1 Adjourn: The meeting adjourned at 11:18 a.m.

Jennifer McKeever, School Board Chair

Leslie Thacker, School Board Clerk