



VIRGINIA BEACH CITY PUBLIC SCHOOLS CHARTING THE COURSE

School Board Services

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Aaron C. Spence, Ed.D., Superintendent

School Board Regular Meeting MINUTES **Tuesday, August 9, 2022**

School Administration Building #6, Municipal Center
2512 George Mason Drive
P.O. Box 6038
Virginia Beach, VA 23456
(757) 263-1000

- 1. Administrative, Informal, and Workshop (Einstein Lab):** Vice Chair Melnyk convened the administrative, informal, and workshop session at 4:00 p.m. on the 9th day of August 2022 and announced members of the public will be able to observe the School Board meeting through live streaming on vbschools.com, broadcast on VBTV Channel 47 and on Zoom. It is the School Board’s protocol to break at 5:30 p.m. to prepare for the Formal Session at 6:00 p.m. At 5:30 p.m., the School Board will conclude unless the School Board votes to continue to no later than 5:45 p.m. to allow the School Board and the School Administration to prepare for the Formal Session of the School Board Meeting at 6:00 p.m.

The following School Board members were present in the Einstein Lab: Vice Chair Melnyk, Ms. Anderson, Ms. Felton, Ms. Franklin, Ms. Holtz, Ms. Hughes (arrived at 4:09 p.m.), Ms. Manning, Ms. Owens, Ms. Riggs, and Ms. Weems.

Vice Chair Melnyk stated Chair Rye was absent from the meeting due to an unexpected delayed in departure from South Carolina dealing with matters related to her late mother; Chair Rye will be joining later for the formal meeting.

- A. School Board Administrative Matters and Reports: Vice Chair Melnyk open the floor for discussion on administrative matters and reports; Vice Chair Melnyk shared a message from Chair Rye regarding election season, public comments, code of ethics, civility for others; Dr. Donald Robertson (standing in for Superintendent Spence) shared information about preliminary SOL performance data – VBCPS accredited across all 82 testing schools; recapped the following points: ensure schools would remain open five days a week, schools would be clean, safe, and focused on teaching and learning, provide a virtual learning option, operating and overseeing two different school setting, managing a global pandemic, addressing student and staff concerns, addressing staff absences – had central office staff sub on days where classes were not covered, provided staff with a \$1000 bonus in December; graduation data: graduating seniors offered an excess of \$85 million in scholarships and accepted over \$54 million, graduation rates have increased each year, at 94.9% for the Class of 2021; enrollment in advanced courses has increased; graduates are academically prepared to succeed at the post-secondary level; since 2016-17 all schools in VBCPS have been accredited.

Dr. Robertson continued and reviewed some staffing data; 52 of 86 schools have new administrative teams; 12 new principals to VBCPS; 9 principals in new buildings; 2 new members of senior staff; supporting staff; mentioned public information which might be unclear regarding challenged materials; mentioned Policy 6-61 and 7-12 along with Regulations 6-61.2 and 7-12.1; shared process on how currently keeping the School Board and public informed on policy and regulation changes; shared new process to share monthly with School Board policy and regulation changes; mentioned language in Regulation 6-61.2; provided overview of number of challenges in the past 9 months; mentioned track record of success in regards to academics, innovation, sustainability, budgeting, state and national recognitions.

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The discussion continued with comments regarding Bylaw 1-33; Regulation 6-61.2; intent of changes; request to have Policies and Regulations on agenda at next School Board meeting; taxpayers and taxes; challenging materials; instructional materials and library materials.

- B. Varsity Sports Entry Prices: David Rhodes, Coordinator of Student Activities provided the School Board information regarding ticket prices for varsity sports; reviewed the varsity sports played each season (Fall, Winter, Spring); VBCPS ticket prices: Varsity Adult - \$7.00, Varsity Student - \$4.00, Junior Varsity Adult - \$4.00, Junior Varsity Student - \$3.00, Child (not of school age) – free; mentioned annual athletic pass; online ticketing service fee of \$1.00; online ticket sales – in 2019, VBCPS contracted with GoFan, purchasers pay a \$1.00 fee for service, buy tickets through an APP to bypass long lines, card reader will be used this year to allow for credit card purchases at ticket gates; showed ticket price comparison to other local school districts; reviewed the average number of contest per school by sport; reviewed costs for one adult to attend all contests; mentioned savings by using annual pass; reviewed budget – approximately \$425,000 received annually in high school ticket sales, athletic budget approximately \$5.4 million; noted revenue from ticket sales help to offset expenses. The presentation continued with questions and comments regarding annual pass; reorganization of VHSL divisions and impact on district; processing fee; charges for different sports; considerations for financially struggling families; passes on the collegiate level (names on list); general athletic fund; parent pass; ability to transfer pass.
- C. Maximizing Student Engagement: Cell Phone Update: Matthew Delaney, Chief Schools Officer provided the School Board information on the challenges of cell phones in the classroom and the impact on student engagement; reviewed cell phone use in the classroom – Policy 3-65 Securing Building and Grounds/cellular phones and other telecommunication devices, removal of Bring Your Own Device (BYOD) Guidelines, introduction of new Regulation 3-65.1; reviewed and read regulation 3-65.1; defined and explained terms; reviewed reasons for the change; stakeholder feedback: disruptive to the educational environment, not conducive to productive learning experience, source of disciplinary intervention; impact on learning: relationship between use, notifications and mental health, “attending to attention”, building habits of sustaining focus; *Compass to 2025*: Goal 2: Student Well-Being: balanced and resilient learners, personally and socially responsible, building the habits of sustaining focus; mentioned Strategy 6 of Goal 2 – involves developing students’ digital wellness by helping students make responsible decisions in their use of technology; digital resources: students currently have access to the instructional resources through school based devices and learning management system; students expected to bring a fully charged, school issued device to school every day; safety: 1,051 reported cell phone violations across all VBCPS schools for SY21-22; reviewed expectations – student responsibility, parent/guardian responsibility, teacher responsibility, administrative responsibility; goal of regulation is to maximize student engagement in the classroom by removing a significant distraction; focus is on student learning. Reviewed next steps – communication to stakeholders (students and parents, administrators, teachers and staff); Department of School Leadership will review the regulation with principals and discuss expectations for the 2022-23 school year; principals will work with teacher leaders and staff during in-service week; change in regulation will be shared with families during back to school webinar; a VBCPS AlertNow message; principals expected to share information in newsletters, back to school nights, and student orientation. The presentation continued with questions and comments regarding students’ responsibility; teacher responsibility; students actively engaged in learning; parental help; Student Code of Conduct; student engagement, wellness, and mental health.
- D. School Administration Building Move to Holland Road Annex: Melisa Ingram, Executive Director of Facilities Services presented the School Board information on upcoming improvements at the School Administration Building and the utilization of Holland Road Annex as a swing space; reviewed upcoming improvements at the School Administration Building – move off City’s Hot Water Loop, HVAC improvements, new boiler, electrical modifications, ventilation improvements; utilization of Holland Road Annex – staff will be temporarily working out of Holland Road Annex, October/November 2022 to end of school year, June 2023 (+/-); School Board meetings: use of auditorium at Holland Road Annex – technology already set-up, plenty of seating, public access, VBTv will be available; accommodations for workshops and other meeting spaces nearby; Holland Road Annex close proximity to School Administration Building; similar resources; public parking (bus loop, rear of building); public transportation – HRT route 33 (Princess Anne & DeGrasse), same stop can be used as for School Administration Building; shared layout of space accommodations per Office; reviewed anticipate timeline; noted dates are subject to change due to supply issues, etc.

2. **Closed Session:** None needed.

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3. **School Board Recess:** Vice Chair Melnyk adjourned the administrative, informal, and workshop session at 5:27 p.m.
4. **Formal Meeting (School Board Chambers)6:00 p.m.**
5. **Call to Order and Roll Call:** Vice Chair Melnyk convened the meeting of the School Board in the School Board chamber at 6:01 p.m. on the 9th day of August 2022 and noted public seating will be made available on a first-come, first-serve basis; members of the public will be able to observe the School Board meeting through livestreaming on vbschools.com, broadcast on VBT Channel 47, and on Zoom.

The following School Board members were present in the School Board chamber: Vice Chair Melnyk, Ms. Anderson, Ms. Felton, Ms. Franklin, Ms. Holtz, Ms. Hughes, Ms. Manning, Ms. Owens, Ms. Riggs (arrived 6:02 p.m.), and Ms. Weems. Vice Chair Melnyk noted Chair Rye was enroute from South Carolina.

Chair Rye arrived at 7:00 p.m. for the meeting.
6. **Moment of Silence followed by the Pledge of Allegiance**
7. **Student, Employee and Public Awards and Recognition**
 - A. **Kellam High School – 100 Butterfly Class 6A State Competition, first-place winner:** The School Board recognized Kellam High School graduate, Emily Claesson, who won first place in the 100 Butterfly 6A State Competition.
 - B. **Kellam High School – State Wrestling Champion:** The School Board recognized Kellam High School rising senior, Owen Cherry, who placed first in Division 6 States for his 145 lb. weight class.
 - C. **Kellam High School – State VHSL Forensics Competition, first-place winner:** The School Board recognized Kellam High School rising junior, Ivy Lopresti, who was recognized as a first-place winner in the storytelling category at the State VHSL Forensics Competition.
 - D. **Kellam High School – Virginia Law Related Education (VLRE) Mock Trial state winners:** The School Board recognized Kellam High School students, Isabella Painter and Jenna Morris, who are statewide winners from the Virginia Law Related Education tournament.
 - E. **Cox High School – VHSL Class 5 State Champions, field hockey:** The School Board recognized nineteen students on the Field Hockey team for their VHSL Class 5 State Field Hockey Championship.
 - F. **First Colonial High School – State Champions, debate:** The School Board recognized ten students from First Colonial High School for their 2022 VHSL Class 5 State Debate Championship.
 - G. **Ocean Lakes High School – VHSL State Girls Pole Vault Champion:** The School Board recognized Ocean Lakes High School student, Brooke Gunter who placed first at the VHSL 6A Track & Field Meet – VHSL State Girls Pole Vault.
8. **Adoption of the Agenda:** Vice Chair Melnyk called for any modifications to the agenda as presented. Hearing none, Vice Chair Melnyk called for a motion to approve the agenda as presented. Ms. Hughes made the motion, seconded by Ms. Anderson. Without discussion, Vice Chair Melnyk called for a vote. The School Board Clerk announced there were ten (10) ayes in favor of the motion: Vice Chair Melnyk, Ms. Anderson, Ms. Felton, Ms. Franklin, Ms. Holtz, Ms. Hughes, Ms. Manning, Ms. Owens, Ms. Riggs, and Ms. Weems. The motion passed, 10-0-0.
9. **Superintendent’s Report:** There was no report presented at the meeting.
10. **Approval of Meeting Minutes**
 - A. **July 18-19, 2022 School Board Retreat / Abridged School Board Meeting:** Vice Chair Melnyk called for any modifications to the July 18-19, 2022 School Board Retreat/Abridged School Board meeting minutes as presented. Hearing none, Vice Chair Melnyk called for a motion to approve the July 18-19, 2022 School Board Retreat/Abridged School Board meeting minutes as presented. Ms. Riggs made the motion, seconded by Ms. Franklin. Without discussion, Vice Chair Melnyk called for a vote. The School Board Clerk announced there were ten (10) ayes in favor of the motion: Vice Chair Melnyk, Ms. Anderson, Ms. Felton, Ms. Franklin, Ms. Holtz, Ms. Hughes, Ms. Manning, Ms. Owens, Ms. Riggs, and Ms. Weems. The motion passed, 10-0-0.
11. **Public Comments (until 8:00 p.m.)**
Vice Chair Melnyk announced the School Board will hear public comments on matters relevant to PreK-12 public education in Virginia Beach and the business of the School Board and the School Division from citizens and delegations who signed up with the School Board Clerk prior to the meeting. Vice Chair Melnyk mentioned information regarding speaker process, decorum and order, and submitting comments via group email.

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There were nine (9) in person speakers and four (4) online speakers; topics discussed were books in schools; Bylaw 1-47; limiting speakers; step scale for employees at 30 years; teachers; library books; challenged materials/books; students first; communication and transparency; non-agenda items; funds for new schools; funds for teachers; spending; removal of books; parental rights; restriction of speakers.

The Public Comments ended at 6:50 p.m.

12. Information

- A. Policy Review Recommendations: That the School Board approve Policy Review Committee (PRC) recommendations regarding review, amendment, and repeal of certain bylaws and policies as reviewed by the PRC at its July 14, 2022 meeting. School Board Attorney, Kamala Lannetti presented the following:
1. Bylaw 1-47/Public Comments at School Board Meetings: The PRC recommends amending Section C to add a new section regarding the separating the Agenda Item public Comments from public comments on Non-agenda items, renumbering the section and clarifying other sections.
 2. Appendix B/School Board Standing Rules: The PRC recommends amending Section B to allow public speakers on Agenda items to address the School Board before the Information Section of the Agenda and to allow public speakers on Non-Agenda items to address the School Board prior to adjournment. Non-agenda items speakers will be limited to ten speakers or thirty minutes.
A discussion followed regarding wording in the policy – limits the non-agenda speakers to 10; need to hear all speakers; keep policy as is no need to change; need to take care of the business of the School Board; not limiting public from speaking; recording of speakers; PRC brought to School Board for discussion tonight; responsibility of protecting employees; combining speakers (agenda and non-agenda); Bylaw 1-47 and Appendix B to go back to the PRC committee.
 3. Policy 3-22/Tuition Fees: The PRC recommends amending Section 2 to allow nonresident SECEP employees working in VBCPS schools to enroll their children tuition free.
A comment of thanks was made regarding the policy; excellent idea.
 4. Policy 3-65/Security of Buildings and Grounds/Cell Phones and other Portable Telecommunications Devices: The PRC recommends removing Editor's notes and references to other policies and guidelines.
 5. Policy 5-14/School Attendance Zones: The PRC recommends amending Section F(2) to allow nonresident SECEP employees working in VBCPS schools to enroll their children tuition free.
A brief discussion regarding employee work site and which school the child would attend; based on the home school assignment of the employee.
 6. Policy 6-46/Extracurricular Activities: The PRC recommends scrivener's changes and updates to the legal references.
 7. Policy 6-48/Middle School Activities Program: The PRC recommends scrivener's changes.
 8. Policy 6-51/Scheduling for Instruction: The PRC recommends scrivener's changes.
 9. Policy 6-53/Grouping Instruction: The PRC recommends scrivener's changes.

13. **Return to public comments if needed**: As noted under agenda item #11, Public Comments ended at 6:50 p.m.

14. **Consent Agenda**: Chair Rye read the item on the Consent Agenda.

- A. Creeds Elementary School Library Lease Agreement: Recommendation that the School Board approve a motion authorizing the Superintendent to execute the lease agreement with the City of Virginia Beach for the joint use of the Creeds Elementary School Library.

Chair Rye called for a motion to approve the Consent Agenda as presented. Ms. Franklin made the motion, seconded by Ms. Holtz. Chair Rye called for a vote. The School Board Clerk announced the motion passed unanimously, 11-0-0.

15. Action

- A. Personnel Report / Administrative Appointments: Chair Rye called for a motion to approve the August 8, 2022 personnel report and administrative appointments. Ms. Riggs made the motion, seconded by Vice Chair Melynk that the School Board approve the appointments and the acceptance of the resignations, retirements, and other employment actions as listed on the August 8, 2022 personnel report along with administrative appointments as recommended by the Superintendent. Without discussion, Chair Rye called for a vote. The School Board Clerk announced the motion passed unanimously, 11-0-0.

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Dr. Robertson, Chief of Staff, introduced the following: Amber L. Keys, Administrative Assistant, Bayside/Luxford Elementary Schools as Assistant Principal, Providence Elementary School; Ty M. Harris, Coordinator, Professional Learning, Office of Professional Growth and Innovation as Director, Diversity, Equity, and Inclusion, Office of the Superintendent; (from the July 19, 2022 Abridged School Board meeting) Catrina C. Manigo, Ed.D., Assistant Principal, Providence Elementary School as Principal, College Park Elementary School; and from the administrative appointments from March 2020-February 2022: Misty S. Caish, Coordinator of Accounting, Department of Budget & Finance.

- B. Public-Private Education Facilities and Infrastructure Act (PPEA): Recommendation that the School Board approve a motion authorizing the Superintendent to execute the proposed PPEA Interim Agreement for the replacement of three schools within the CIP; Princess Anne High School, Williams Elementary School/Bayside 6th Grade Campus and Bayside High School. The VBCPS Review Committee has short-listed the preferred offeror, SBBCC, (S.B. Ballard Construction Company) and has negotiated an Interim Agreement with SBBCC for 12 months of design work with public input, not-to-exceed \$15,404,544.

Chair Rye called for a motion to approve. Ms. Holtz made the motion, seconded by Ms. Felton.

Mr. Jack Freeman, Chief Operations Officer, provided a brief introduction and recap; Ms. Melissa Ingram, Executive Director, Facilities Services, continued the presentation; reviewed the CIP projects and costs: CIP 1-015 Princess Anne High School Replacement \$162,650,000; CIP 1-028 B.F. Williams/Bayside 6th (Grades 4-6) Replacement \$68,387,500; CIP 1-029 Bayside High School Replacement \$197,700,000; proposed interim agreement – not to exceed \$15,404,544; reviewed timeline: June 2021-April 2022 – unsolicited proposal and RFP open, April 2022 – short-list preferred proposer (SBBCC – S.B. Ballard Construction Company), April 2022 – School Board workshop, June 2022 – School Board public hearing and information; August/September 2022 – interim agreement: one year (+/-) design with public input; deliverables for the interim agreement: educational specifications, conceptual plans with building and site options, schematic designs, 30% design and engineering documents, and GMP (Guaranteed Maximum Price; reviewed benefits of PPEAL process: schools open sooner, cost savings, prototype high school plan, financial commitments, interim agreement: \$15.4 million – all funds appropriated; recapped timeline again; reviewed next steps: August 16, 2022 – City Council brief, September 6, 2022 – City Council Action – Interim Agreement (1 year), if approved by School Board and City Council – interim agreement not-to-exceed total \$15,404,544; September 2022-Spring 2023 – design matures through input process, review work performed under Interim Agreement, negotiate comprehensive agreement for GMP; late Spring 2023 – proposed comprehensive agreement with GMP, obtain approvals by School Board and City Council; Spring 2023-June 2029 – comprehensive agreement – construction 6 +/- years.

After the presentation, Vice Chair Melnyk read the following resolution:

A RESOLUTION TO APPROVE THE SCHOOL BOARD'S ENTRY INTO AN INTERIM AGREEMENT FOR DESIGN WORK FOR PRINCESS ANNE HIGH SCHOOL, B.F. WILLIAMS/BAYSIDE 6TH, AND BAYSIDE HIGH SCHOOL

WHEREAS, the School Board of the City of Virginia Beach, Virginia (hereinafter "School Board") received an unsolicited proposal for the design and construction of Princess Anne High School, B.F. Williams/Bayside 6th, and Bayside High School (the "Projects");

WHEREAS, following the required procedures under the Virginia Public-Private Education Facilities and Infrastructure Act ("PPEA") and School Board Policy 3-71, the School Board accepted the unsolicited proposal and solicited competing conceptual proposals;

WHEREAS, after review of two conceptual proposals, the School Board requested detailed proposals from the two firms that submitted conceptual proposals;

WHEREAS, after review of the detailed proposals, the School Board negotiated an Interim Agreement with the preferred proposer, S.B. Ballard Construction Company;

WHEREAS, the School Board posted the Interim Agreement for the required 30 days and held a public hearing June 28, 2022;

WHEREAS, the proposed Interim Agreement will advance design of the Projects over the next twelve

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months, which should also allow the development of a proposed comprehensive agreement, for the Projects with a not-to-exceed cost of \$15,404,544;

WHEREAS, the PPEA requires a school board obtain approval from the local governing body prior to entry into an interim or comprehensive agreement.

NOW, THEREFORE BE IT RESOLVED BY THE SCHOOL BOARD OF THE CITY OF VIRGINIA BEACH, VIRGINIA. THAT:

1. The School Board determines that entering into the Interim Agreement with S.B. Ballard Construction Company is in the best interest of the School Board and the School Division.
2. That this Resolution and the supporting documents should be sent to the City Council for approval for the School Board to enter into the Proposed Interim Agreement for the Projects in an amount not-to-exceed \$15,404,544.
3. That, upon approval by the City Council, the Chair or designee is authorized to enter into and/or execute any and all documents or take any necessary actions to execute the Proposed Interim Agreement.

Adopted by the School Board this 9th day of August, 2022

After the resolution was read, Chair Rye opened the floor for discussion. The discussion continued with questions and comments regarding community input for Tri-Campus; understanding need for modernization of schools but need community input; design plans; concerns with inflation; advantages of the PPEA process; low risk; financial concerns; interim agreement; comprehensive agreement; ownership of design plans; use of prototypes.

Without further discussion, Chair Rye called for a vote. The School Board Clerk announced there were eight (8) ayes in favor of the motion: Chair Rye, Ms. Anderson, Ms. Felton, Ms. Franklin, Ms. Holtz, Ms. Owens, Ms. Riggs, and Ms. Weems. There were two (2) nays opposed to the motion: Ms. Hughes and Ms. Manning. There was one (1) abstention: Vice Chair Melnyk (she's a subcontractor). The motion passed, 8-2-1.

- C. Disposition of School Board Owned Property (Laskin Road Annex) Update: Recommendation that the School Board authorize the Chair to execute the First Amendment to Purchase Agreement between the School Board of the City of Virginia Beach and Franklin Johnston Group Management & Development, LLC or its related development company TFJG Canopy, LLC (Purchaser) and that Exhibit B be updated with the new concept plan.

Chair Rye called for a motion to approve. Ms. Holtz made the motion, seconded by Ms. Franklin. Vice Chair Melnyk read the following resolution:

RESOLUTION AUTHORIZING FIRST AMENDMENT TO THE PURCHASE AGREEMENT FOR THE SALE OF SCHOOL BOARD PROPERTY LOCATED AT 1413 LASKIN ROAD

WHEREAS, on April 26, 2022, the School Board authorized the sale of School Board property located at 1413 Laskin Road to the Franklin Johnston Group Management & Development, LLC or its related development company, TFJG Canopy LLC (hereinafter "TFJG Canopy");

WHEREAS, the School Board and TFJG Canopy entered into a Purchase Agreement, in the form attached to the Resolution adopted by the School Board on April 26, 2022, which included a concept plan for the proposed development attached as Exhibit B (the "Original Exhibit B") to that agreement;

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WHEREAS, TFJG Canopy has informed the School Board that they wish to substitute an updated concept plan (the “New Exhibit B”) that includes proposed additional restaurant usage on the property and has requested the School Board to enter into a First Amendment to the Purchase Agreement (the “First Amendment”) in the form submitted with this Resolution, to amend the agreement to use the New Exhibit B to reflect these changes; and

WHEREAS, the School Board has considered the First Amendment and finds that substituting the concept plan shown on the Original Exhibit B with the concept plan shown in the New Exhibit B is consistent with the goals of the transaction described in the Purchase Agreement.

NOW THEREFORE BE IT RESOLVED that:

1. The School Board hereby approves amending the terms of the Purchase Agreement as described in the First Amendment, including the concept plan shown in the New Exhibit B; and
2. The School Board authorizes the Chair or designee to execute the First Amendment and any and all documents desired and necessary to amend and complete the above-referenced transaction, as amended, so long as they have been determined to be legally sufficient by the attorney for the School Board.

After the resolution was read, Ms. Melisa Ingram, Executive Director, Office of Facilities Services, presented the following, reviewed the disposition schedule; the purchase agreement as been approved by the School Board and City Council, fully executed as of May 4, 2022; amendment to the purchase agreement; School Board review of Exhibit B: concept plan proposed revision; revised concept plan – additional restaurant space; property will continue to undergo plan site review with the city enforcing applicable codes and proffers from the conditional rezoning. There was a brief discussion regarding the verbiage “first amendment”; agreement previously approved; any additional amendments would be presented to the School Board; if citizens are concerned about usage, they need to give input or go through City Council.

Without further discussion, Chair Rye called for a vote. The School Board Clerk announced there were ten (10) ayes in favor of the motion: Chair Rye, Ms. Anderson, Ms. Felton, Ms. Franklin, Ms. Holtz, Ms. Hughes, Ms. Manning, Ms. Owens, Ms. Riggs, and Ms. Weems. There was one (1) abstention: Vice Chair Melnyk (knows Taylor Franklin). The motion passed, 10-0-1.

- 16. *Committee, Organization or Board Reports:*** Ms. Franklin mentioned her conflict with being part of the Human Rights Commission and asked for a replacement, any other School Board members interested should contact Chair Rye; Chair Rye mentioned the Governance Committee Meeting would be meeting first week of September, will be meeting with outside Counsel regarding the job evaluation for School Board attorney; Ms. Felton mentioned the Planning, Performance and Monitoring Committee (PPMC) met Monday, August 8 at 1:00 p.m., Ms. Felton was voted Chair of the committee, discussed Renaissance program and the information will be presented to the School Board during a workshop session; Chair Rye mentioned the Department of Legal Services was effective July 1, 2022, Ms. Lannetti gave a brief update on staffing of the department, noted to use the vbschools.com email to contact members of the department not the old email from vb.gov.com; mentioned the Policy Review Committee (PRC) meeting scheduled for Thursday, August 11 at 11:00 a.m. in the School Board chamber.
- 17. *Return to Administrative, Informal, Workshop or Closed Session matters:*** None needed.
- 18. *Adjournment:*** Chair Rye adjourned the meeting at 8:08 p.m.

Respectfully submitted:

Regina M. Toneatto, Clerk of the School Board

Approved:

Carolyn T. Rye, School Board Chair