

Virginia Beach City Public Schools Community Advisory Committee for Gifted Education

The regular meeting of the Community Advisory Committee for Gifted Education (CAC) was held on October 2, 2023, at 6:30 p.m., at Virginia Beach Middle School.

Attendance:

Voting Members Present (P) or Absent (A):

Kerwin Kolheffer – *Chairperson* (A)
Jennifer McKendree (P)
Rachel Copeland (P)
Whitney Harding (P)
Allison Krug, *Co-Chairperson* (P)
Morgan Morrison (P)
Justin Nichols (P)
Olga Eskinazi (A)
Brittany Horn (P)
Frances Thompson (P)
Sierra Williams (A)

Non-Voting Members/Ex-Officio Members Present (P) or Absent(A):

Dr. Lorena Kelly – *Executive Director of Elementary, DTAL* (P)
Dr. Crystal Wilkerson - *Director of K-12 and Gifted Programs* (P)
Dr. Dornswalo Wilkins-McCorey - *Coordinator, Office of Gifted Programs* (P)
Angela Boubouheropoulos - *Coordinator, Office of Gifted Programs* (P)
Meghann Scott - *Instructional Specialist, Office of Gifted Programs* (P)
Becky Winslow - *Ex-Officio, Elementary Gifted Resource Teacher* (A)
Jamie Odle - *Ex-Officio, Middle School Gifted Resource Teacher* (A)
Dr. Missy Sullivan - *Ex-Officio, High School Gifted Resource Teacher* (P)
Cat Gadzinski - *Ex-Officio, Arts* (P)
Melody Cariello – *Ex-Officio, School Counseling* (P)
Zoey Hulatt - *Student Representative - Tallwood HS* (A)

Visitors/Guests Present:

Jennifer Franklin - *VBCPS School Board*
Mike Callan - *VBCPS School Board*
Danielle Hall-McIvor- *School Board Attorney*

Quorum Present: No – at 6:30 p.m.; Yes - at 6:50 pm

Meeting Minutes

Meeting called to order: 6:30 pm

1. Welcome – Alli Krug, Co-Chairperson and Dr. Wilkerson, Department of Teaching and Learning, welcomed visitors and members. Visitors were introduced.
2. Introduction of Visitors

Jennifer Franklin - *VBCPS School Board*
Mike Callan - *VBCPS School Board*
Danielle Hall-McIvor- *School Board Attorney*

3. Business Meeting
 - a. Meeting called to order: Krug.
 - b. Motion to amend September 18, 2023, meeting minutes: Krug, Morrison 2nd.
Vote: AYE - Unanimous.
 - c. Motion to approve September 18, 2023, meeting minutes as amended: Krug, Morrison, 2nd. Vote: AYE – Unanimous.
 - d. Review Proposed Bylaw Amendment - Not a quorum at 6:40 p.m. Review was tabled until a later time when a quorum was present.

4. Special Topics and Information
 - a. Data Review presentation by Dr Kelly, followed by a discussion among committee members.
 - b. Turn and Talk discussion led by Ms. Krug regarding the handout she provided.
 - c. Topics for 23-24 Meetings. Suggested topics were:
 - What is being evaluated, how it is being measured, and what is the timeline?
 - Is there a previous evaluation to be reviewed?
 - Artificial Intelligence in Identification and Evaluations.
 - Results driving the next 5-year Local Plan for the Education of the Gifted.
 - Who are the top gifted providers in the country for comparison and best practices?
 - Benchmarking for both identification and servicing. (Ms. Horn offered to research Benchmarking for both identification and servicing.)
 - Dr. Pucker for a possible visit to Nov meeting
 - d. Site visits – Office of K-12 and Gifted Programs will collaborate with Department of School Leadership
 - e. VDOE Site Visit Wednesday, October 4, 2023, at 12:30 p.m. CAC members were invited to attend.

5. Motion to accept bylaw amendment as written: Krug, Harding 2nd. Vote: AYE – Unanimous.

6. Motion to adjourn: Krug, 2nd Harding.

7. Adjournment: **7:59 p.m.**

Respectfully Submitted,

Marie Rousseau
Office Associate
Department of Teaching & Learning