

ASHEVILLE CITY BOARD OF EDUCATION

1:00 p.m. - Work Session -Administrative Offices - Training Room

Monday, September 23, 2019

BE IT REMEMBERED: That the Asheville City Board of Education met in a regularly called session on September 23rd, at 1:00 p.m. at the Administrative Offices - Training Room located at 85 Mountain Street, Asheville North Carolina where and when the following business was transacted.

The following Board members were present:

Shaunda Sandford, Board Chair

Martha Geitner, Vice Chair

Joyce Brown, Member

Patricia Griffin, Member

James Carter, Member

CALL TO ORDER - Shaunda Sandford, Board Chair called the session to order at 1:03 PM.

APPROVAL OF AGENDA

Shaunda Sandford made a motion to approve the agenda. James Carter approved the motion. Martha Geitner seconded the motion. The motion which passed unanimously.

Staff Members Present:

Dr. Bobbie Short, Interim Superintendent; Dr. Terrence McAllister, Assistant Superintendent of Learning Services; Dr. Mark Dickerson, Assistant Superintendent of Administration; Joyce Hatcher, Executive Director of Human Resources; Ashley Michelle Thublin, Executive Director of Communications; Melissa Hedt, Executive Director of Curriculum and Instruction; Shane Cassida, Executive Director of Student Services; Tim Amos, Interim Finance Officer; Tanya Presha, Academic and Support Coordinator; Charlie Glazener, Communication Consultant; Dean Shatley, Attorney; Kimberly Jones, Administrative Assistant.

INFORMATION AGENDA

- Renewable Energy: Brownie Newman, Chair of the County Commission,
- Equity: Melissa Hedt, Executive Director of Curriculum and Instruction, shared equity update with the Board of Education which included the following:
 - Structure of District/School MTSS
 - Focus of MTSS 2019-2020

■ Problem Solving Core Instruction

- [Enrollment Analysis - 20 Day Report](#): Dr. Dickerson, Assistant Superintendent of Administration and Tanya Presha, Academic and Support Coordinator, shared that as of September 23rd the district has 4,323 students enrolled. Ms. Persha spoke about the process for dropouts for ACS.
- [Superintendent Search Student Survey Analysis](#): Ashley Michelle Thublin, Executive Director of Communications; Charlie Glazener, Communication Consultant shared the following student survey information:
 - About You
 - Roles of the Superintendent
 - Superintendent Characteristics
 - Superintendent Qualifications
 - In Your Own Words
- [New Superintendent Profile](#): Ashley Michelle Thublin, Executive Director of Communications; Charlie Glazener, Communication Consultant shared and discussed with the Board of Education the following:
 - Top 10 Characteristics
 - Historical Data
 - As Decided By Each Subgroup
 - Profile -- Compilation
 - Superintendent Candidate Questions
 - Dr. Short shared a list of qualifications and desirable skill sets that she feels are important for the next Superintendent
 - Next Steps

The Chair will entertain a motion for the Board of Education to enter into closed session pursuant to G.S. 143-318.11 for the following purposes:

- **Under subsection (a)(1) to prevent the disclosure of privileged and confidential personnel information pursuant to G.S. 115C-319-321;**
- **Under subsection (a)(1) to prevent the disclosure of privileged and confidential student information pursuant to 20 U.S. C. 1232g (FERPA);**
- **Under subsection (a) (3) to discuss matters protected by the attorney-client privilege.**

ADJOURNMENT

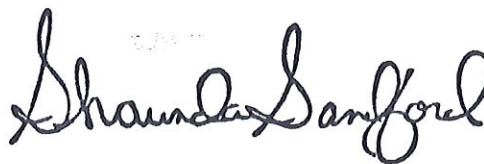
Shaunda Sandford made a motion to adjourn the meeting at 3:02 p.m. and go into closed session. Martha Geitner approved the motion. Patricia Griffin seconded the motion. The motion which passed unanimously.

ADJOURNMENT

Shaunda Sandford made a motion to adjourn the meeting at 3:53 p.m. Patricia Griffin approved the motion. James Carter seconded the motion. The motion which passed unanimously.



Dr. Bobbie Short,
Interim Superintendent



Shaunda Sandford, Board Chair