

ASHEVILLE CITY BOARD OF EDUCATION

VIRTUAL MEETING ASHEVILLE, NORTH CAROLINA MONDAY, APRIL 26, 2021 1:00 PM

Learn. Discover. Thrive.

Board of Education Members

Mrs. Shaunda Sandford, Board Chair

Mrs. Martha Geitner, Vice Chair

Mr. James C. Carter, Member

Mx. Peyton O'Conner, Member

Ms. Jackie McHargue, Member

Superintendent: Dr. Gene Freeman

The Vision of Asheville City Schools is to Empower and Engage every child to Learn, Discover, Thrive.

ASHEVILLE CITY BOARD OF EDUCATION SPECIAL CALLED MEETING

Monday, April 26, 2021 1:00 PM - Call to Order

The Asheville City Board of Education ("Board") will hold a special called meeting at 1:00 p.m.. on Monday, April 26, 2021

This meeting will be available for viewing on Asheville City Schools **YouTube Page**.

The purpose of this meeting is to discuss the items on the agenda below. Action will be taken.

Mission

Asheville City Schools will create learning environments that ensure Excellence with Equity for all students.

AGENDA WORK/CLOSED SESSION 1:00 PM REGULAR MEETING 4:00 PM

Time	Subject	Presenter	Board Action (A) or Consent (C)
WORK SESSION			
1:00 PM	Call to Order	Shaunda Sandford, Board Chair	
	Quorum Determination	Shaunda Sandford, Board Chair	
	Adopt An Agenda	Shaunda Sandford, Board Chair	
1:05 - 2:35 PM	Closed Session Personnel Attorney-Client Matters FUSUS	Georgia Harvey Dr. Mark Dickerson Attorney Cynthia Lopez FUSUS Representative	
2:35-2:45	Break		
2:45 - 2:55 PM	Athletic Directors - Asheville Middle and Asheville High/ SILSA	Dr. Shane Cassida Adrian Clark Sonita Warren-Dixon Jesse Swain	I
2:55 - 3:10 PM	Approval for CTE Production Work (revenue-generating) Program: Groundhogs and Cougar Sports Network	Sara Monson Justin Polizzi	С

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	<u>Presentation</u>	Dr. Sherry Hicks Derek Edwards	
3:10 - 3:15 PM	Chromebook Purchase Recommendation	Matt Whiteside	С
3:15 - 4:00 PM	Resolution Regarding House Bill 358 & Senate Bills 514 & 515	Attorney Cynthia Lopez	С
	Amended 2020-2021 Traditional Calendar	Laura Parks	С
	Summer Schedule for ACS Staff	Dr. Gene Freeman	I
	Student Releases to Buncombe County 2020-2021	Melissa Hedt	С
	A-B Tech Board of Trustees Draft Notice and Application for Vacant Seats	Attorney Cynthia Lopez	A
	Board Members Training Overview	Attorney Cynthia Lopez	I
	Policy 3620 - Second Read	Dr. Shane Cassida	С
	Information Only: ■ First Read 9000 Series: 9000, 9010, 9020, 6401/9100, 9110, 9115 (New), 9120, 6441/9121, 9121-P, 9125 9130, 9200, 9205, 9210, 9220, 9300, 9400 ■ Contracts/MOU	Dr. Shane Cassida	
	REGULAR SESSION	•	
4:05 PM	Call to Order	Shaunda Sandford, Board Chair	
	Approval of Agenda	Shaunda Sandford, Board Chair	

Board Officers Vote	Attorney Cynthia Lopez
HomeTrust Bank Presentation - Principal and Teacher of the Year	Dr. Kimberly Dechant
 Consent Items: Work Session Minutes March 1, 2021 Closed Session Minutes March 1, 2021 Regular Meeting Minutes March 1, 2021 Special Called Work Session Minutes March 22, 2021 Special Called Closed Session Minutes March 22, 2021 CTE Production Work (revenue-generating) Program: Groundhogs CTE Production Work (revenue-generating) Program: Cougar Sports Network Summer Schedule for ACS Staff Student Releases to Buncombe County 2020-2021 Policy 3620 - Second Read Resolution for House Bill 358 and Senate Bills 514 & 515 Chromebook Purchase Recommendation 	
Action Items 1. Personnel Report No. 9 2. A-B Tech Board of Trustees Draft Notice and Application for Vacant Seats	
Information Agenda	
Superintendent's Report	Dr. Gene Freeman
Public Comment	
Announcements/Future Meetings Calendar of Events • Asheville City Board of Education Work Session & Regular Meeting - May 10, 2021 @ 5:00 PM & 6:30 PM	

	 Asheville City Board of Education Work Session - May 24, 2021 @ 4:00 PM Asheville High School/SILSA Graduation - May 28, 2021 @ 7:00 PM 	
4:35 PM	Adjournment	