

ASHEVILLE CITY BOARD OF EDUCATION ADMINISTRATIVE OFFICES - BOARD ROOM 85 MOUNTAIN STREET ASHEVILLE, NORTH CAROLINA MONDAY, APRIL 26, 2021 8:00 AM

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

Superintendent: Dr. Gene Freeman

ASHEVILLE CITY BOARD OF EDUCATION SPECIAL CALLED MEETING

Monday, April 26, 2021 8:00 AM - Call to Order

The Asheville City Board of Education ("Board") will hold a special called meeting at 8:00AM. 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.

Page 1 ACS Board Work Session: April 26, 2021 @ 8:00 AM

AGENDA for BOARD RETREAT / WORK SESSION/ REGULAR MEETING 8:00 A M 1:00 PM 4:05 PM

Time	Subject	Presenter	Board Action (A) or Consent (C)
RETREAT			
8:00 - 8:15 AM	Greetings & Sharing of Goals	Dr. Gene Freeman	
8:15 - 9:15 AM	 <u>Goal 1 In Action:</u> Improve academic outcomes for all students with an intentional focus on Black students and other disenfranchised groups of students as indicated by data. <u>Goal 2 In Action:</u> Benchmarking to monitor students' growth and ensuring academic success for all students. 	Dr. Gene Freeman Melissa Hedt Laura Parks Sarah Cain	
9:15 - 9:30 AM	Answering Your Questions From Goal 1 & 2		
9:30 - 9:45 AM	Break		
9:45 - 10:45 AM	 Goal 3 In Action: Asheville City Schools will support the whole child by: Reducing the disproportionality in identification of Black and White students for Exceptional Children services. Reducing the disproportionality between Black and White students in discipline and academic data. Increasing the opportunities for Social and Emotional Learning. 	Dr. Paula Dowd Amy Powchak Kidada Wynn April Dockery	

	• Growing the number of students in the Pre-K Program that are historically disenfranchised.	Sarah Cain Dr. Shane Cassida
10:45 - 11:00 AM	Answering Your Questions From Goal 3	
11:00 AM - 12:00 PM	 Goal 4 In Action: Present to the Board of Education finances and work to align finances with district goals. Work with the Board of Education to find cost reduction for the long-term and sustainability. 	Georgia Harvey Dr. Mark Dickerson
12:00 - 12:30 PM	Lunch	
12:30 - 1:00 PM	Answering Your Questions From Goal 4	
	<u>Continuation of Goal 4 In Action- Personnel</u> will continue in closed session	
	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	Georgia Harvey Dr. Mark Dickerson
	Attorney-Client Matters FUSUS	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	Ι
2:55 - 3:10 PM	Approval for CTE Production Work (revenue-generating) Program: Groundhogs and Cougar Sports Network <u>Presentation</u>	Sara Monson Justin Polizzi Dr. Sherry Hicks Derek Edwards	С
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	Ι
	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	А
	Board Members Training Overview	Attorney Cynthia Lopez	Ι
	Policy <u>3620</u> -Second Read	Dr. Shane Cassida	С
	Information Only: • First Read 9000 Series: <u>9000, 9010, 9020, 6401/9100, 9110, 9115</u> (New), <u>9120,</u> <u>6441/9121, 9121-P, 9125 9130, 9200, 9205, 9210, 9220,</u> <u>9300, 9400</u>	Dr. Shane Cassida	

	• <u>Contracts/MOU</u>	
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 Personnel Report No. 9 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		