

ASHEVILLE CITY BOARD OF EDUCATION REGULAR MEETING
6:30 p.m. - Regular - Administrative Offices - Board Room
Monday, August 3, 2020

BE IT REMEMBERED: That the Asheville City Board of Education met in a regularly called session on August 3, 2020 at 5:00 p.m. at the Administrative Offices - Board Room located at 85 Mountain Street, Asheville, North Carolina where and when the following business was transacted.

The following Board of Education members were present:

Shaunda Sandford, Board Chair

Martha Geitner, Vice Chair

Patricia Griffin, Member

James Carter, Member

Staff Members Present:

Dr. Gene Freeman, Superintendent; Dr. Mark Dickerson, Assistant Superintendent of Human Resources; Shane Cassida, Assistant Superintendent of Auxiliary Services; Ashley-Michelle Thublin, Executive Director of Communications; Dr. Dana Ayers, Chief Academic Officer; Melissa Hedt, Executive Director of Equity and Curriculum; Matt Whiteside, Director of Instructional Technology and Media; Cynthia Lopez, Attorney; Tracey Jenkins, Administrative Assistant (substitute)

CALL TO ORDER - The meeting was called to order at 6:37 p.m. by Board Chair, Shaunda Sandford.

APPROVAL OF AGENDA - Shaunda Sandford made a motion to approve the agenda. James Carter approved the motion. Martha Geitner seconded the motion. The motion passed unanimously.

Shaunda Sandford made a motion to amend the agenda to direct the administration to implement a plan whereby all Asheville City School students are eligible to receive free breakfast and lunch for the 2020-2021 school year. Also, to further have the director of administration to submit a budget amendment and report on a plan of implementation at the next board meeting. James Carter approved the motion. Martha Geitner seconded the motion. The motion passed unanimously.

CONSENT AGENDA

- Special Called Minutes June 30, 2020
- Closed Session Minutes June 30, 2020
- Special Called Minutes July 23, 2020
- Student Releases to Buncombe County 2020-2021
- [Title IX Updated Policies](#) First Read/Final Read
- Repeal: [1720/4015/7225](#), [1710/4021/7230](#)
- [Spring Updated Policies](#) Second/Final Read

Martha Geitner made a motion to approve the Consent Agenda. James Carter seconded the motion. The motion passed unanimously.

ACTION AGENDA

1. Approve Personnel Report No. 1
2. Free Breakfast and Lunch for all ACS students for the 2020-2021 school year

Martha Geitner made a motion to approve the Personnel Report No.1. James Carter seconded. The motion passed unanimously.

INFORMATION AGENDA

- A. [Contracts/MOU's](#) - were discussed in the August 3rd work session.

SUPERINTENDENT'S REPORT

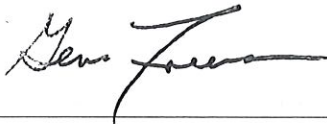
Dr. Freeman shared with the Board that teachers are ready for virtual classrooms when we start school. We are also working to provide free lunch for all students for the 2020-2021 school year. We are continuing to make sure we are ready for August 17th and that our kids will be ready to partake in schools.

PUBLIC COMMENTS

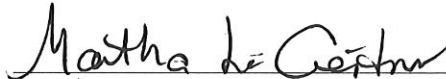
No public comments in person or online

ADJOURNMENT

Shaunda Sandford made a motion to adjourn the board meeting at 6:42 p.m. James Carter approved the motion. Patricia Griffin seconded the motion. The motion was passed unanimously.



Dr. Gene Freeman, Superintendent



Martha Geitner, Vice Chair