

ASHEVILLE CITY BOARD OF EDUCATION
5:15 p.m. - Work Session - Administrative Offices - Board Room
Tuesday, October 19, 2021

BE IT REMEMBERED: that the Asheville City Board of Education met in a special called session on October 19, 2021, at 5:15 p.m. at the Administrative Office - Board Room at 85 Mountain Street, Asheville, North Carolina, where and when the following business was transacted.

The following Board members were present:

James C. Carter, Board Chair
Martha Geitner, Member
Peyton O'Conner, Member
Shaunda Sandford, Member
Geroge Sieburg, Member

Staff Members Present:

Dr. Gene Freeman, Superintendent; Dr. Mark Dickerson, Assistant Superintendent of Human Resources; Dr. Kim Dechant, Director of Recruitment and Induction; Ashley-Michelle Thublin, Executive Director of Communications; Dillon Huffman, Communications Specialist; April Dockery, Executive Director of Crisis Management and Operations; Kristy Coats, Facilities Liaison; Georgia Harvey, Chief Finance Officer; Matt Whiteside, Director of Instructional Technology and Media; Carrie Buchanan, Principal HFE; Ruletta Hughes, Principal Lucy S. Herring; Susanna Smith, Director of Preschool; Melissa Hedt, Deputy Superintendent of Instruction & Accountability; Tanya Presha, Academic and Program Support Coordinator; Ian Nelson, Director of Testing and Accountability; Laura Parks; Marta Alcala-Williams, Executive Director of Equity and Community Engagement; Chris Campbell, Attorney; Kimberly Jones, Administrative Assistant

CALL TO ORDER

James C. Carter, Board Chair, called the session to order at 5:03 PM.

SWEARING-IN CEREMONY

Judge Alan Thornburg performed the swearing-in ceremony for the newly appointed Board of Education Member George Sieburg.

APPROVAL OF AGENDA

James C. Carter made a motion to approve the agenda. Martha Geitner approved the motion. George Sieburg seconded the motion. The motion passed unanimously.

INFORMATION AGENDA

- **Budget Resolution:** Georgia Harvey, Executive Director of Finance shared the Asheville City Schools Budget Resolution for the fiscal year beginning July 1, 2021, and ending June 30, 2022, for approval.

- **Budget Information**: Georgia Harvey, Executive Director of Finance shared an ACS Budget Review that included the following information:
 - Local Budget Calendar
 - Sources of ACS Funding
 - NC Chart of Accounts Funds
 - NC Chart of Accounts Purpose Codes
 - Fund 1 (State Revenues), Fund 2 (Local Revenues), Allocations by Buncombe County (Fund 8), Fund 3 (Federal Revenues), Fund 4 (Capital Outlay Revenues)
 - Current Expense Expenditures Percentage by Fund Source
 - Fund Balance
 - Savings since Spring 2021
 - The expected increase in budgeted expenditures FY 22
 - Typical Board Review of Budget Reductions in Priority Order

- **Testing Data 2020-2021**: Ian Nelson, Director of Testing and Accountability shared ACS 2020-2021 EOY Data. The following was shared:
 - Comparison to the State
 - Overview of ACS Schools
 - Multi-year Achievement Gap

- **Enrollment and Building Capacity**: Tanya Presha, Academic and Program Support Coordinator shared the following:
 - Requested information
 - Historical Membership by School
 - Current Student Capacity at Each School
 - Out-of-District Status by Grade Level
 - Current Enrollment by Race
 - Current Student Capacity by School with Current Staff
 - Current Student Capacity at Each School
 - Potential Student Capacity at Each School

- **Calendar Revisions**: Laura Parks, Director of Secondary Education presented to the Board of Education for approval to make November 22nd and 23rd Required Work days. For these two days, there will be no school for students and staff.

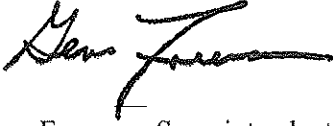
ACTION ITEMS

- **Budget Resolution**
Martha Geitner made a motion to approve the Budget Resolution. George Sieburg seconded the motion. The motion passed unanimously.


- **Calendar Revisions**
Martha Geitner made a motion to approve the Calendar Revisions. Peyton O'Conner seconded the motion. The motion passed unanimously.

ADJOURNMENT

Peyton O'Conner made a motion to adjourn the meeting at 7:19 p.m. George Sieburg seconded the motion. The motion passed unanimously.



Dr. Gene Freeman, Superintendent



James C. Carter, Board Chair