

ASHEVILLE CITY BOARD OF EDUCATION
1:00 p.m. - Work Session - Administrative Offices - Board Room
Tuesday, June 29, 2021

BE IT REMEMBERED: that the Asheville City Board of Education met in a special called session on June 29, 2021, at 1:00 p.m. by ZOOM. Where and when the following business was transacted.

The following Board members were present:

James C. Carter, Board Chair
Jackie McHargue, Vice Chair
Martha Geitner, Member
Peyton O'Conner, Member
Shaunda Sandford, Member

Staff Members Present:

Dr. Gene Freeman, Superintendent; Dr. Mark Dickerson, Assistant Superintendent of Human Resources; Ashley-Michelle Thublin, Executive Director of Communications; Dillon Huffman, Communication Specialist; Georgia Harvey, Chief Finance Officer; Nathan Haugaard, Instructional Technology Help Desk Specialist; Cynthia Lopez, Attorney; Kimberly Jones, Administrative Assistant.

CALL TO ORDER

James C. Carter, Board Chair, called the session to order at 1:06 PM.

APPROVAL OF AGENDA

James C. Carter made a motion to approve the agenda. Jackie McHargue approved the motion. Martha Geitner seconded the motion.

James C. Carter, Board Chair - Yes
Jackie McHargue, Vice Chair - Yes
Martha Geitner, Member - Yes
Peyton O'Conner, Member - Yes
Shaunda Sandford, Member - Yes

The motion passed unanimously.

INFORMATION AGENDA

- **Budget Resolution:** Georgia Harvey, Executive Director of Finance shared a summary of the Budget Amendments for June 2021. Ms. Harvey shared the Interim Budget Resolution fiscal year ending June 30, 2022, for approval.
- **Asheville City Schools Foundation and ACS Black Educators Excellence Cohort:** Dr. Dickerson, Assistant Superintendent of Human Resources; Copland Rudolph, ACSF Executive Director; Dr. Darrius Stanley, WCU Assistant Professor, College of Education and Allied Professions Human Services presented information about a cohort that is a collaboration between

Asheville City Schools and Asheville City Schools Foundation with funding through the City of Asheville Scholarship Fund. ACSF and ACS recognize that our stated commitments (via both organization's strategic plans) to close the racial opportunity gap must include robust support for current Black Staff in ACS along with an innovative BIPOC recruitment and retention program.

Action Items:

- Budget Resolution

Martha Geitner made a motion to approve the Budget Resolution. Peyton O'Conner seconded the motion.

James C. Carter, Board Chair - Yes

Jackie McHargue, Vice Chair - Yes

Martha Geitner, Member - Yes

Peyton O'Conner, Member - Yes

Shaunda Sandford, Member - Yes

The motion passed unanimously.

- Budget Amendments

Martha Geitner made a motion to approve the Budget Amendments. Jackie McHargue seconded the motion.

James C. Carter, Board Chair - Yes

Jackie McHargue, Vice Chair - Yes

Martha Geitner, Member - Yes

Peyton O'Conner, Member - Yes

Shaunda Sandford, Member - Yes

The motion passed unanimously.

- ACSF and ACS Black Educators Excellence Cohort MOU

Jackie McHargue made a motion to approve the ACSF and ACS Black Educators Excellence Cohort MOU. Shaunda Sandford seconded the motion.

James C. Carter, Board Chair - Yes

Jackie McHargue, Vice Chair - Yes

Martha Geitner, Member - Yes

Peyton O'Conner, Member - Yes

Shaunda Sandford, Member - Yes

The motion passed unanimously.

- Special Called Closed Session Minutes - Student Appeals May 24, 2021
Jackie McHargue made a motion to approve the Special Called Closed Session Minutes - Student Appeals May 24, 2021. Martha Geitner seconded the motion.

James C. Carter, Board Chair - Yes
Jackie McHargue, Vice Chair - Yes
Martha Geitner, Member - Yes
Peyton O'Conner, Member - Yes
Shaunda Sandford, Member - Yes

The motion passed unanimously.

- Work Session Minutes May 24, 2021
Martha Geitner made a motion to approve the Work Session Minutes May 24, 2021. Jackie McHargue seconded the motion.

James C. Carter, Board Chair - Yes
Jackie McHargue, Vice Chair - Yes
Martha Geitner, Member - Yes
Peyton O'Conner, Member - Yes
Shaunda Sandford, Member - Yes

The motion passed unanimously.

- Regular Meeting Minutes May 24, 2021
Martha Geitner made a motion to approve the Regular Meeting Minutes May 24, 2021. Peyton O'Conner seconded the motion.

James C. Carter, Board Chair - Yes
Jackie McHargue, Vice Chair - Yes
Martha Geitner, Member - Yes
Peyton O'Conner, Member - Yes
Shaunda Sandford, Member - Yes

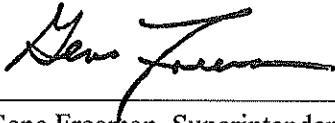
The motion passed unanimously.

ADJOURNMENT

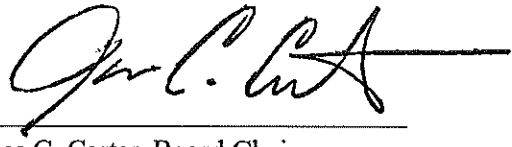
Peyton O'Conner made a motion to adjourn the meeting at 1:56 p.m. Jackie McHargue seconded the motion. The motion passed unanimously.

James C. Carter, Board Chair - Yes
Jackie McHargue, Vice Chair - Yes
Martha Geitner, Member - Yes
Peyton O'Conner, Member - Yes
Shaunda Sandford, Member - Yes

The motion passed unanimously.



Dr. Gene Freerhan, Superintendent



James C. Carter, Board Chair