

VBCPS Gifted Community Advisory Committee Meeting

September 9, 2024

6:00 p.m. - 7:30 p.m.

Plaza Annex – Professional Development Center, Room B

641 Carriage Hill Road, Virginia Beach, VA 23452

Attendance:

Voting Members Present (P), Virtual (V), or Absent (A):

Cathy Smith (At Large - Kellam), A
Amanda Ash (At Large - Princess Anne), P
Holly Edwards (Bayside), P
Olga Eskinazi (Cox), P
Whitney Harding (Cox), P
Holly Bennett (First Colonial), P
Brittany Horn (Green Run), A
Chanel Minter (Kempsville), P
Frances Thompson (Landstown) – Co-Chairperson, P
Alli Krug (Ocean Lakes) – Chairperson, P
Morgan Morrison (Salem), P
Rachel Copeland (Salem), P
Samuel Levin (Tallwood), P

PRESENT=11 voting members, ABSENT=2 voting members

Quorum = Yes

Non-Voting Members/Ex Officio Members Present (P) or Absent(A):

Barbara Kimpan – Ex Officio, Elementary Gifted Resource Teacher, P
Lori Wilson - Ex Officio, Middle School Gifted Resource Teacher, P
Dr. Missy Sullivan - Ex Officio, High School Gifted Resource Teacher, P
Kelsey Seibert – Ex Officio, School Counseling, P
Jessica Provow - Gifted Visual Arts Rotating Representative, P
Kelsie Manugo - Student Representative, A
Kenul Vantwest - Student Representative, A

Office of K-12 and Gifted Programs Staff:

Dr. Crystal Wilkerson, Angela Boubouheropoulos, Dr. Dorn Wilkins-McCorey, Meghann Scott and Marie Rousseau

Guests:

Jennifer Franklin, VBCPS School Board Member
Michael Callan, VBCPS School Board Member
Kami Lannetti, VBCPS School Board attorney
Dr. Lorena Kelly, Executive Director, Elementary Education
Danielle Colucci, Chief Academic Officer
Danielle Hall – McIvor, VBCPS School Board attorney

Thomas Quinn, Executive Director, Secondary Education
Johanna Ortiz, Coordinator Mathematics (elementary)
Tina Mazzacane, Coordinator Mathematics (secondary)

Meeting Minutes

1. Welcome – Alli Krug, *Chairperson*, and Dr. Crystal Wilkerson, *Director, K-12 and Gifted Programs* welcomed visitors and members.
2. Business Meeting Business meeting
 - a. Call to Order
 - b. Motion to commence the GCAC meeting. Motion: Krug, Morrison 2nd. Vote: Aye Unanimous.
 - c. Review May 6, 2024, and August 5, 2024, minutes
 - i. Motion to amend the drafted May 6, 2024, minutes to acknowledge the GCAC included another recommendation in its summary report last year. As presented to the School Board on June 25, 2024:
"In alignment with all 6 components of the Local Plan, the gifted GCAC members would like to strengthen their partnership with district offices in order to identify meaningful outcome measures to evaluate the extent the local plan is implemented with integrity and fidelity."
Motion: Krug, Levin 2nd. Vote: 3 Aye (Krug, Morrison, Thompson); 8 Abstain (due to not attending the meeting – Ash, Bennett, Copeland, Edwards, Eskinazi, Harding, Minter, Levin)
 - d. Motion to Accept the August 5, 2024, minutes: Krug, Morrison 2nd. Vote: 6 Aye (Ash, Bennett, Edwards, Krug, Minter, Thompson); 4 Abstain (due to not attending the meeting – Copeland, Eskinazi, Harding, Levin)
 - e. Inclusive Opening - Icebreaker hexagon of commonalities
 - f. Overview of FOIA and Robert's Rules from Ms. Lannetti
 - g. 24/25 SY Site Visit Information
 - h. Department of Teaching and Learning (DTAL) Curriculum Updates from Dr. Kelly, Mr. Quinn, Ms. Ortiz, and Ms. Mazzacane
 - i. Draft Bylaws passed to member for review and vote on October meeting
 - j. Members introduced themselves and shared one item they are excited about
3. Motion to adjourn the GCAC meeting (7:34pm): Krug, Levin 2nd. Vote: Aye Unanimous

Any person seeking an accommodation to observe the meeting should, prior to the last business day before the meeting, contact the Office of K-12 and Gifted Programs at 757-263-1188 or by email at Marie.Rousseau@vbschools.com.

Next Meeting: October 7, 2024
At
Plaza Annex,
641 Carriage Hill Road, Virginia Beach 23452