

ASHEVILLE CITY BOARD OF EDUCATION
5:00 p.m. - Work Session - Administrative Offices - Board Room
Monday, August 1, 2022

BE IT REMEMBERED: that the Asheville City Board of Education met in a regularly called session on August 1, 2022, at 5:00 p.m.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

Geroge Sieburg, Member

Peyton O'Conner, Member - Virtual

Shaunda Sandford Jackson, Member - Not Present

Staff Members Present:

Dr. Jim Causby, Superintendent; Melissa Hedt, Deputy Superintendent of Accountability and Instruction; Dr. Mark Dickerson, Assistant Superintendent of Human Resources; Georgia Harvey, Executive Director of Finance; Kidada Wynn, Executive Director of Student Services; Marta Alcala-Williams, Executive Director of Equity and Family Engagement; Tanya Presha, Academic and Program Support Coordinator; Amanda Rigsby, Transportation Operations Coordinator, Dillon Huffman, Communication Specialist; Nathan Haugaard; Technology Specialist; Taylor Rathbun, AIG Coordinator/AIG Specialist MNSA; Carrie Buchanan, Principal Hall Fetcher; Sonna Jamerson, Principal Lucy S. Herring; Walter Dove, Safety Officer; Cynthia Lopez, Attorney; Kimberly Jones, Administrative Assistant

CALL TO ORDER

James C. Carter, Board Chair, called the session to order at 5:01 p.m.

APPROVAL OF AGENDA

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

James C. Carter, Board Chair - Yes

Martha Geitner, Member - Yes

Geroge Sieburg, Member - Yes

Peyton O'Conner, Member - Virtual - Yes

INFORMATION AGENDA

- [Asheville City Schools Foundation Update](#): Nieva Arana, Racial Equity Ambassador Program and Dream Program Coordinator; Rebecca Abide, Development and Communications Director; Gregory Hall II, IRL After-School Program Director shared the following:
 - Strategic Plan Meetings & Timeline

- Community Voices
- Strategic Plan 2022-2024
- Investment in Our District
- TAPAAS
- IRL after-school
- DREAM Team
- Racial Equity Ambassadors
- College Scholarships
- Educator Innovation Support
- Emergency Assistance
- School Capital Fund Commission Appointment: Cynthia Lopez, Attorney
- [Enrollment Updates](#)
 - ACS Enrollment Office Mission
 - Enrollment Numbers received as of August 1, 2022
 - Out of District Status by Grade Level
- Student Releases to Buncombe County 2022-2023: Tanya Presha, Academic and Program Support Coordinator, presented for approval a list of students who live within the Asheville City Schools District who have requested a release from Asheville City Schools.
- [District AIG Plan](#): Melissa Hedt, Deputy Superintendent of Accountability and Instruction; Taylor Rathbun, AIG Coordinator/AIG Specialist MNSA shared the district's new AIG Plan for 2022-2025. The following information was shared:
 - AIG Specialists and AIG Plan Advisory Members
 - NCDPI: A Call To Action: Equity and Excellence
 - Plan Overview - 6 Standards
 - Standard 1: Identification for grades K-12
 - 2020-2021 AIG Data
 - Standard 2: Services & Programming
 - New AIG Plan Transition
 - Standards 3,4,5, and 6
 - Curriculum & Instruction
 - Personnel & PD
 - Partnerships
 - Program Accountability
- [Transportation Update](#): April Dockery, Executive Director of Operations shared the following information:
 - Services Managed by the Transportation Department
 - Transportation Team
 - Buses by the Numbers
 - How are we responding to our staffing needs?
 - Student assignments
 - Hiring information for Bus Driver
 - Information for Parents
- [Contract](#) - BCHHS - Nurse Health Services: Georgia Harvey, Executive Director of Finance shared the new contract for our public health nurses. The contract is for \$143,119 for the year. The contract is pending the attorney's final review.

- Budget Amendments: Georgia Harvey, Executive Director of Finance, there are no budget amendments.
- Budget Updates: Georgia Harvey, Executive Director of Finance, shared updates on Federal Programs. Sarah Cain has completed applications and budget submissions for federal programs. There have been some state allocations on NCDPI's website with allocations to LEAs. ACS finance web page has been updated with the pay schedules for state and local.
- Leadership Conference: Melissa Hedt, Deputy Superintendent of Accountability and Instruction shared the information about the leadership conference on August 2nd-5th. The conference will be held at WCU facilities in Biltmore Park. In attendance will be all school and district administrators.

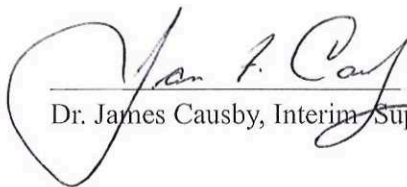
CLOSED SESSION

James C. Carter, Board Chair made a motion to adjourn the meeting and go into a closed session at 6:14 p.m. George Sieburg approved the motion. Martha Geitner seconded the motion. The motion passed unanimously. **The Chair will entertain a motion for the Board of Education to enter into a closed session pursuant to G.S. 143-318.11 for the following purposes:**

- Under subsection (a)(1) to prevent the disclosure of privileged and confidential personnel information pursuant to G.S. 115C-319-321;
- Under subsection (a) (3) to discuss matters protected by the attorney-client privilege.

ADJOURNMENT

The meeting adjourned at 6:49 p.m.



Dr. James Causby, Interim Superintendent



James C. Carter, Board Chair

