

ASHEVILLE CITY BOARD OF EDUCATION
11:30 p.m. - Work Session - Administrative Offices - Board Room
Friday, August 26, 2022

BE IT REMEMBERED: that the Asheville City Board of Education met in a special called session on August 26, 2022, at 11:30 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, Vice Chair

Geroge Sieburg, Member - Not Present

Peyton O'Conner, Member

Shaunda Sandford, Member

Staff Members Present:

Dr. Jim Causby, Interim Superintendent; Georgia Harvey, Executive Director of Finance; April Dockery, Executive Director of Operations; Dillon Huffman, Communications Specialist; Nathan Haugaard; Technology Specialist; Kristy Coats, Director of Maintenance; Kidada Wynn, Executive Director of Student Services; Kimberly Jones, Administrative Assistant

CALL TO ORDER

James C. Carter, Board Chair, called the session to order at 11:36 AM.

APPROVAL OF AGENDA

James C. Carter made a motion to approve the agenda. Martha Geitner approved the motion. Shaunda Sandford Jackson seconded the motion. The motion passed unanimously.

INFORMATION AGENDA

The following contracts (costing \$90,000 and above) were presented to the Board of Education for approval:

[Lease Contract with Housing Authority of the City of Asheville](#)

[AMS Release \(Property Damage Only\)](#)

[BUDD Group Addendum](#) - BUDD Group Contract Approved

[RFP 148-SS-022 Driver's Education Services](#)

[Schindler](#)

Mr. Carter made a motion to approve all contracts. Martha Geitner made a motion to approve the contracts. Peyton O'Conner seconded the motion. The motion passed unanimously.

[Notification of Child Nutrition Services](#) for the Education and Career Academy at the Arthur R.

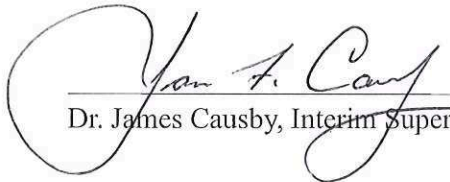
Edington Career and Education Center. Students will receive breakfast, lunch, and snacks daily through the ACS Child Nutrition Program. We are asking for the Board of Education to designate the Education and Career Academy as an Asheville City Schools Program. Once we submit it to the state they will give it a number.

Dr. Causby's recommendation is that the Asheville City Board of Education approves the Asheville City Schools Education and Career Academy as an official program of Asheville City Schools.

Mr. Carter made a motion to approve the Asheville City Schools Education and Career Academy as an official program of Asheville City Schools. Martha Geitner made a motion to approve the motion. Peyton O'Conner seconded the motion. The motion passed with a 4-0 vote. Shaunda Sandford Jackson abstained.

ADJOURNMENT

James C. Carter made a motion to adjourn the meeting at 11:47 a.m. Peyton O'Conner approved the motion. Martha Geitner seconded the motion. The motion passed unanimously.



Dr. James Causby, Interim Superintendent



James C. Carter, Board Chair