



**MINUTES  
SCHOOL BOARD MEETING  
CHARLOTTESVILLE CITY SCHOOLS  
Buford Middle School Conference Room  
Thursday, February 6, 2018 (4:00 PM)**

**1.1 Call to Order:** School Board Chair Juandiego Wade called the meeting to order at 4:08 p.m.

**2.1 Roll Call:**

The following Board Members were present:

Dr. Adam Hastings	Dr. Sherry Kraft
Ms. Jennifer McKeever	Ms. Leah Puryear
Ms. Lisa Torres	Mr. Juandiego Wade

The following Board Members were absent:

Ms. Amy Laufer
----------------

The following Staff Members were present:

Dr. Rosa Atkins	Dr. Gary Blair
Mr. Jeff Faust	Mr. James Henderson
Ms. Renee Hoover	Dr. Kendra King
Ms. Kim Powell	Ms. Leslie Thacker
Ms. Jennifer Herring	

The following Staff Members were absent:

None
------

**3.1 Approval of Proposed Agenda:** Dr. Kraft made a motion, seconded by Dr. Hastings, to approve the proposed agenda. Upon a roll-call vote being taken, the motion carried with Dr. Hastings, Dr. Kraft, Ms. McKeever, Ms. Puryear, Ms. Torres, and Mr. Wade voting yes. 6 ayes, 0 nays.

**4.1 February 6, 2018 Budget Work Session Supporting Documents:** The School Board met to discuss any questions they may have in preparation for the Board's Fiscal Year 2019 Budget adoption scheduled for February 15, 2018.

Mr. Wade opened the meeting noting that there are no changes to the proposed budget that was presented at the February 1, 2018 meeting.

Dr. Atkins stated that this meeting was scheduled to allow the Board the opportunity to further discuss the proposed budget and to date staff has not received feedback that indicates the need for changes. She added that staff will receive an update from the General Assembly, and if there are changes made during the legislative session, the information will be brought back to the Board for further discussion.

Ms. McKeever asked if the proposed SEAL program is included in the budget. Dr. Atkins noted that the changes to the SEAL program will be programmatic and will not require any additional funding.

Ms. Torres asked for clarification on the social worker position increase of .5.

Dr. Kraft commented that she has heard comments of support for the proposed teacher salary increase.

**5.1 Adjourn:** The meeting adjourned at 4:15 p.m.



---

Juandiego R. Wade, School Board Chair



---

Leslie Thacker, School Board Clerk