



**MINUTES**  
**SCHOOL BOARD MEETING**  
**CHARLOTTESVILLE CITY SCHOOLS**  
**Charlottesville-Albemarle Technical Education Center Auditorium**  
**Wednesday, June 20, 2017 (immediately following the City Council / School Board Luncheon)**

**1.1 Call to Order:** Board Chair Juandiego Wade called the meeting to order at 1:56 p.m.

**2.1 Roll Call:**

The following Board Members were present:

Dr. Sherry Kraft	Ms. Amy Laufer
Mr. Juandiego Wade	

Ms. Jennifer McKeever

The following Board Members were absent:

Dr. Adam Hastings	Mr. Ned Michie
Ms. Leah Puryear	

The following Staff Members were present:

Dr. Rosa Atkins	Mr. James Henderson
Mr. Ed Gillaspie	Mr. Jeff Faust
Ms. Kim Powell	Ms. Carole Nelson
Ms. Leslie Thacker	

The following Staff Members were absent:

Dr. Kendra King	Ms. Jennifer Herring
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**3.1 Approval of Proposed Agenda:** Ms. McKeever made a motion, seconded by Ms. Laufer, to approve the proposed agenda. Upon a roll-call vote being taken, the motion carried with Dr. Kraft, Ms. Laufer, Ms. McKeever, and Mr. Wade voting yes. 4 ayes, 0 nays.

**4.1-8 Adoption of Consent Agenda:** Items from the consent agenda included **Personnel Recommendations**, [Minutes - May 4, 2017 School Board Meeting](#), [Minutes - May 19, 2017 School Board Retreat](#), [Minutes - May 20, 2017 School Board Retreat](#), [Minutes - June 1, 2017 School Board Meeting](#), [Minutes - June 14, 2017 School Board Meeting](#), and **Business, Financial, Routine Reports**. Ms. McKeever made a motion, seconded by Ms. Laufer, to approve the adoption of the consent agenda. Upon a roll-call vote being taken, the motion carried with Dr. Kraft, Ms. Laufer, Ms. McKeever, and Mr. Wade voting yes. 4 ayes, 0 nays.

**Action Items**

**5.1 Approval - 2017-2023 Strategic Plan:** Jeff Faust, Director of Technology, and Beth Cheuk, Community Relations Liaison, presented a draft of the 2017-2023 Strategic Plan at the June 1, 2017 meeting for Board consideration. The item is now being presented for approval.

Ms. McKeever made a motion, seconded by Dr. Kraft, to approve the 2017-2023 Strategic Plan. Upon a roll-call vote being taken, the motion carried with Dr. Kraft, Ms. Laufer, Ms. McKeever, and Mr. Wade voting yes. 4 ayes, 0 nays.

**5.2 Approval - 2017-2018 Policy Update:** Dr. Kendra King, Director of Student Services and Achievement, presented the 2017-2018 Policy Update for Board consideration at the June 14, 2017 meeting. Following discussion, staff was asked to check on some areas and revise as appropriate. The review has occurred and any changes made are referenced on the policy charts and made within the policies. The policies were presented for approval.

Ms. Laufer made a motion, seconded by Dr. Kraft, to approve the 2017-2018 Policy Update. Upon a roll-call vote being taken, the motion carried with Dr. Kraft, Ms. Laufer, Ms. McKeever, and Mr. Wade voting yes. 4 ayes, 0 nays.

**6.1 Comments from Members of the Community:** There were none.

**7.1 Board Member Comments:** Ms. McKeever congratulated Ms. Laufer for her win in the Charlottesville City Council Democratic Primary.

The Board recognized Mr. Gillaspie for his many years of service and wished him well.

**8.1 Adjourn:** The meeting adjourned at 2:00 p.m.



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Juandiego R. Wade, School Board Chair



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Leslie Thacker, School Board Clerk