

- Each person seeking interim appointment will be asked to complete an application and will be given 5 minutes at the podium to answer the following questions:
 - Why do you want to be on the Charlottesville City School Board?
 - What would you like to accomplish on behalf of Charlottesville City Schools?
 - What area/s of concern would you like to see addressed?
 - What qualities/strengths would you bring to the Charlottesville City School Board?

Wednesday April 11: The Board will consider nominees

Wednesday, April 11, 2018 at 4:00 p.m. (CATEC): An appointment, by public vote of the Board, is expected to be made after the expiration of the 7-day period following the formal public hearing. No person who has not been nominated at the public hearing shall be appointed as a school board member.

- The Board will discuss the qualifications of applicants and will make the official appointment at this meeting.

There was discussion related to whether the Board wished to consider not allowing the interim appointee to apply for election in November. The Board did not have consensus to limit the appointees options.

The Board discussed details of what questions and details should be included in the Application for Interim Appointment and selected a due date for applications to be submitted. Ms. Laufer suggested that the application include information such as the School Board Meeting Schedule, School Board Committee Assignments, sample budget calendar, and the School Board Protocol and Operations document.

Ms. Torres made a motion, seconded by Dr. Kraft, that the applications for interim appointment be submitted no later than 4:00 p.m. on Friday, March 23, 2018. Upon a roll-call vote being taken, the motion carried with Dr. Kraft, Ms. Laufer, Ms. McKeever, Ms. Puryear, Ms. Torres and Mr. Wade voting yes. 6 ayes, 0 nays.

7.1 Board Member Comments: There were none.

8.1 Superintendent Comments: There were none.

9.1 Upcoming Meetings: Mr. Wade read the list of upcoming meeting and activities.

10.1 Adjourn: The meeting adjourned at 5:41 p.m.

A video of the March 12, 2018 meeting can be located at:

<https://drive.google.com/open?id=1NDjW7onFiGyyrD-UPMFZcGW7IujvKk3r>



Juandiego R. Wade, School Board Chair



Leslie Thacker, School Board Clerk