# MINUTES VIRTUAL SCHOOL BOARD WORK SESSION ALEXANDRIA CITY SCHOOL BOARD March 3, 2021 (6:00 p.m.)

ROLL CALLTHE FOLLOWING WERE PRESENT AT THE MEETING:BOARD MEMBERS:Meagan L. Alderton<br/>Cindy Anderson<br/>Ramee A. Gentry<br/>Jacinta Greene<br/>Margaret Lorber<br/>Veronica R. Nolan<br/>Michelle Rief<br/>Christopher A. Suarez<br/>Heather Thornton

**ALSO IN ATTENDANCE:** Dr. Gregory C. Hutchings, Jr., Susan Neilson, Shanel Hill, Erika Gulick, Dawud Abdur-Rahman, Dr. Terri Mozingo, Dr. Gerald Mann, Dr. Alicia Hart, Sean O'Connell, Azuka Bartlett

### Call the Work Session to Order

The work session was called to order at 6:02 p.m.

### **Discussion Topics**

### 1. The High School Project: Site Specific Educational Specifications

Ms. Erika Gulick, Director of Capital Programs, Planning, and Design, along with members of the Perkins Eastman team discussed the Comprehensive Program / Educational Specifications (Ed Spec) document that presented a series of overarching themes with key features that have been identified by the EDT and the Perkins Eastman design team as essential to the organization and design of the Connected High School Network. The document considers both the King Street and Minnie Howard campuses in how they will be organized and function as a connected network, while focusing on the new development requirements at the Minnie Howard campus.

The Board asked clarifying questions about the Board vote on March 4<sup>th</sup> which does not approve the building design, but the programs and other concepts of the new building. They also asked questions about the project budget, Net Zero, building security and colocation of City programs.

# 2. Written Public Comments

There were no public comments submitted.

#### Adjournment

The work session ended at 6:29 p.m.

Meagan Alderton, Chair

Clerk/Deputy Clerk

These minutes were adopted at the March 18, 2021 School Board Meeting.