

ALEXANDRIA CITY SCHOOL BOARD BUDGET ADVISORY COMMITTEE
JUNE 7, 2023 – 6:30 TO 8:00 P.M.
Alexandria City High School, Guidance Conference Room

AGENDA

1. Call to Order

2. Public Comments

3. Approval of Prior Meeting Minutes (May 2023) [To be circulated]

4. Reports

- BAC Chair Report [Nancy Drane]
- School Board Report [Kelly Carmichael Booz]
- Staff Report [Robert Easley]

5. Bylaws Review [Draft Pending; to be circulated]

- *Current Bylaws* -
<https://resources.finalsite.net/images/v1661912794/acpsk12vaus/pevvyojncignvxdhljwf/bacbudget-bylaws.pdf>
- *Board Policy BCF* -
<https://resources.finalsite.net/images/v1676087063/acpsk12vaus/mdpw0g7t98vdbvzjojdu/BCF-AdvisoryCommitteestotheSchoolBoard.pdf>
- *Board Regulation BCF-R* -
<https://resources.finalsite.net/images/v1676087124/acpsk12vaus/fmmpz5zzjeowgiq0qu1x/BCF-R-SchoolBoardAdvisoryCommitteeRegulations.pdf>

6. End of Year Report [Draft Pending; to be circulated]

7. Planning Timetable for Community Budget Forum

8. Recruitment and Officers for 2023-2024 Academic Year

- Reapplication form - <https://acpsweb.wufoo.com/forms/zji3i4v1a32px7/>

9. Adjournment

Budget Advisory Committee Members:

- Chair: Nancy Drane * (3rd term exp. June 2024)
- Vice Chair: Ryan Reyna (1st term exp. June 2023)
- Secretary: Bridget Shea Westfall (1st term exp. June 2023)
- Selena el Hajii (2nd term exp. June 2024)
- Jenica Patterson (1st term exp. June 2024)
- Bill Pfister (1st term exp. June 2024)
- Lillian Vagnoni (1st term exp. June 2024)

ACPS Staff Liaison: Robert Easley – ACPS Director of Budget & Financial Systems

School Board Liaison: Kelly Carmichael Booz

2023-2024 Meeting Schedule To Be Announced