

City Council School Board Subcommittee Meeting Notes

September 23, 2019

Attending:

Justin Wilson, Mayor
 John T. Chapman, Councilman
 Cindy Anderson, Chair, Alexandria City School Board
 Veronica Nolan, Vice Chair, Alexandria City School Board

Cynthia Skinner, ECEW
 Jennifer Abbruzzese, ACPS
 Morgan Routt, OMB
 James Spengler, RPCA
 Erika Gulick, ACPS

Robert Easley, ACPS
 Katherine Carraway, P&Z
 Kate Garvey, DCHS
 Mignon Anthony, ACPS

Debra Collins, Deputy City Manager

Item No.	Agenda Item Description	Discussion/Follow Up/Action	Responsible Party(ies)
I.	Approval of Meeting Summary 6.24.19	Approved as submitted.	
II.	New CCSB Structure.		Debra Collins
		The CCSB reviewed the proposed agenda and determined the reporting frequency of the report outs. They were also able to receive some status updates on projects during this meeting.	
	Next Steps:		
III.	Report Out:		
	a. Long Range Educational Facilities Phase 2 (Annual Report)	Project Complete. Mayor Wilson requested an annual report in January. Staff will provide a new name for the project for future reports.	Katherine Carraway/ Erika Gulick
	b. High School Project (monthly)		
	c. Facility Assessment/CIP Planning (monthly)		

	d. Joint Facilities Committee (quarterly)	The Capital Council meets on a monthly basis w/ACPS and City Manager. The Committee will report to CCSB on a quarterly basis (for now).	
	e. Early Childhood Education (quarterly)	ECE will report on a quarterly basis. If needed, the report time can be earlier.	
	f. Budget Update: (monthly with variable content) i. Fund Balance Policy ii. FY21 Budget Schedule iii. CC/ACPS Work Sessions	Monthly update. Mr. Routt will put together a list of discussion topics.	
	g. Shared Services (bi-monthly)	The report will be given bi-monthly. Ms. Nolan requested a list of the services currently in progress.	
Next Steps: 1. Add Legislative Package for October report (Annual); 2. Add Amazon/VA Tech monthly report			
IV.	Other Discussion Items		
	a. Overcrowding at Rec Centers	Ms. Anderson and Ms. Nolan inquired about who they direct people to in regards to “overcrowding”. Mr. Spengler informed the Committee that he would be the correct person to speak with. Also, the problems with overcrowding at two locations (Mt. Vernon & Cora Kelly) has to do with space usage. Online registration fills quickly and transportation is not provided for students to return to their base school in the evenings.	Dr. Hutchings
Next Steps: 1. Move “Overcrowding” to report out under Out of School Time – quarterly.			

Discussion Topics for Next Meeting:

1. How to get items on the agenda?