BOARD MEMO

Date: January 4, 2022
For ACTION __x_
For INFORMATION ___
Board Agenda: Yes _x_
No ___

FROM: Dominic B. Turner, Chief Financial Officer

THROUGH: Gregory C. Hutchings, Jr., Ed.D., Superintendent of Schools

TO: Members of the Alexandria City School Board

TOPIC: Delegation of Authority for Financial Functions

ACPS 2025 STRATEGIC PLAN GOAL:

Goal 4: Strategic Resource Allocation

SY 2021-2022 FOCUS AREA:

Focus Area 1: Social Emotional and Academic Learning Recovery

Focus Area 2: Hispanic Males

Focus Area 3: Middle School Educational Experience

Focus Area 4: Early College

Focus Area 5: Talented and Gifted

FY 2022 BUDGET PRIORITY:

Implementation of 2025 Strategic Plan

Implementation of Equity Audit of School Board Policies

K-4 Literacy Continued Implementation

Reduce Disproportionality in TAG and Advanced Courses

Complete Educational Programming Design for HS Project

Implement Monitoring System for Specialized Instruction Action Plan

MTSS Implementation with Restorative Practices and PBIS

Stress/Counseling Support especially around Trauma

Customer Management System

Continue Engagement with Hispanic Families to Improve Graduation and Chronic Absenteeism

Professional Learning and Cultural Competency Training for all Staff and Partners

SUMMARY:

The attached motion delegates authority to specific staff positions to perform financial functions on behalf of the School Board and is adopted each January at the School Board Organizational Meeting.

Adoption of the Delegation of Authority for Financial Functions will provide appropriate authorizations to ACPS staff positions to perform their duties in financial management and procurement. Upon adoption, this delegation of authority will become effective immediately.

BOARD MEMO

BACKGROUND:

The Code of Virginia allows School Boards to delegate their authority to staff members holding specific positions as Agents of the School Board to perform certain financial functions. ACPS policies also have additional provisions for the delegation of School Board authority.

RECOMMENDATION:

The Superintendent recommends that the School Board approve the Delegation of Authority for Financial Functions.

IMPACT:

Adoption of this motion will provide appropriate authorizations to ACPS staff positions to perform their duties in financial management and procurement.

ATTACHMENTS:

1. Motion to Approve Delegation of Authority for Financial Functions

REFERENCES:

N/A

CONTACT:

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