Budget Advisory Committee

April 25, 2017

Location: ACPS Central Office at 1340 Braddock Place*

Minutes

Approval of Agenda – April 25, 2017. Meeting called to order 7:10PM seconded by John. Agenda approved.

Approval of Minutes from Prior meetings – March 14, 2017

New Business

➢ Staff Report – Mike Robert Easley filled in for Mike. Reviewed status on purchase of West End school, budget process, audit. Add / Delete for City this week to get to final funding for ACPS. Current gap of $2M on operating budget and much larger on CIP. Performance audit under way – by end of the year all areas will be complete.

CIP committee – discuss including city services in schools; discussions with Dr. Crawley, chair etc.

Old Business

➢ Continuation of Risk assessment exercise -
➢ Chuck kicked off with an overview of objectives – find risk mitigation strategies; prioritize investment decisions; provide board with range of fiscal consequences for trade off decisions

Initial steps:
1) Brain storm issues/risks
2) Consequence definitions
3) Stakeholder matrix
4) Prioritization/AHP factors

Completed brain storming of issues / risks.

Adjournment

*Location: The Alexandria City Public Schools (ACPS) central office building is located at 1340 Braddock Place. When you enter the courtyard of Braddock Place, you will see the Board Room to the left of the building entrance. Generally, there are parking spaces available on the street near the building. For more detailed directions and parking information, please visit the ACPS Facilities Website Page. Please call Janine Rubitski at 703-930-5706 if you have any trouble gaining access to the building.

People
- Profession development -
- hiring and retaining processes – creates lack of trust in community; lose best talent; competitive region; lack of appreciation felt by teachers and administrators; compensation
- Competitive compensation – low morale, loss of qualified teachers

Environment
- External Forces and Demands on the city (external)
- ACPS response to demographic needs
- ACPS Capacity
- School Learning Environment

Equipment
- Safety and Security
- IT backbone

Method
- Business Processes
- Governance

Material
- Instructional Materials
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