### **BOARD MEMO**

Date: February 8, 2024
For ACTION \_x\_
For INFORMATION \_\_\_

FROM: Michelle Rief, Chair, Alexandria City School Board

TO: Members of the Alexandria City School Board

**TOPIC:** School Board Designee to BFAAC

## **ACPS 2025 STRATEGIC PLAN GOAL:**

Goal 1: Systemic Alignment

Goal 2: Instructional Excellence

Goal 3: Student Accessibility and Support Goal 4: Strategic Resource Allocation

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Goal 5: Family and Community Engagement

#### **FY 2024 BUDGET PRIORITY:**

Recruitment and Retention
Tier 1 Instruction: Alignment, Rigor and Engagement
CASEL Social Emotional Learning Competencies
Collective Bargaining

### **SUMMARY**

The Alexandria School Board designates one member to serve on the City Council's Budget and Fiscal Affairs Advisory Committee (BFAAC). The Chair recommends the School Board designate Nancy Drane, former chair of the School Board's Budget Advisory Committee (BAC).

## **BACKGROUND**

The Budget and Fiscal Affairs Advisory Committee advises and supports the City Council by examining the City's budget procedures and processes; and recommends ways of improving that process, including participation by the public. BFAAC's enacting legislation and bylaws call for one member to be designated by the Alexandria School Board. In December, the Board Chair received a letter of resignation from our former designee and therefore the Board needs to appoint a new designee.

# **RECOMMENDATION:**

The Chair recommends the School Board designate Nancy Drane, former chair of the School Board's Budget Advisory Committee to be the Board's designee to BFAAC.

# **REFERENCES:**

Budget and Fiscal Affairs Advisory Committee Bylaws

# **CONTACT:**

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