

**BOARD MEMO**

Date: December 15, 2022

For ACTION  X

For INFORMATION      

Board Agenda: Yes  X

No      

**FROM:** Sophie Huemer, Planner II  
Azuka Bartlett, Director of Capital Programs, Planning and Design  
John Finnigan, Director of Educational Services  
Erika Gulick, Executive Director for Facilities

**THROUGH:** Dr. Alicia Hart, Chief of Facilities and Operations  
Dominic B. Turner, Chief Financial Officer  
Melanie Kay-Wyatt, Ed.D., Interim Superintendent of Schools

**TO:** The Honorable Meagan L. Alderton, Chair, and  
Members of the Alexandria City School Board

**TOPIC:** Adoption of the FY 2024-2033 Capital Improvement Program (CIP) and Budget

**ACPS 2025 STRATEGIC PLAN GOAL:**

- Goal 1: Systemic Alignment
- Goal 2: Instructional Excellence
- Goal 3: Student Accessibility and Support
- Goal 4: Strategic Resource Allocation
- Goal 5: Family and Community Engagement

**FY 2023 BUDGET PRIORITY:**

- Building Upgrades
- Safety and Security Upgrades
- Textbooks
- Technology Upgrades
- ADA Projects
- Transportation
- Playgrounds
- Modernizations
- Capacity Projects
- Planning for Future Projects
- Communications Support
- Transparency and Engagement for CIP Projects

## BOARD MEMO

### **SUMMARY:**

The School Board has spent the past several weeks reviewing and deliberating the FY 2024 -2033 Capital Improvement Program (CIP) Budget. At this meeting, the School Board is scheduled to adopt the CIP for consideration by City Council.

### **BACKGROUND:**

In preparation for the FY 2024-2033 CIP, the School Board discussed and voted on budget priorities to drive the CIP formulation process. The School Board held joint work sessions with City Council on October 12 and 18, 2022, to discuss joint facilities planning and ACPS's proposed plan for the CIP. Work sessions were held on November 14 (on the FY 2024 Budget) and on November 28 (on FY 2025-2033 Budget and enrollment, capacity and utilization). School Board Add/Deletes for the FY 2024-2033 CIP Budget were discussed during the December 7th and December 13th work sessions.

Add/Deletes were received and as a result the following adjustments were made to the Superintendent's Proposed CIP Budget:

1. Addition of an annual System-Wide HVAC line item for \$100,000 for indoor air quality beginning in FY 2025 to continue exploring options to support monitoring of indoor air quality.
2. Addition of an annual System-Wide Capacity line item for \$200,000 for interim capacity needs beginning in FY 2025.
3. Add \$500,000 for a placeholder for a community playground at Ferdinand T. Day and 1703 N. Beauregard per the School Board's vote on KCB-1 with the understanding that this may not be feasible and the project will need to be re-visited during FY 2025-2034 CIP planning (next year after design of the 1703 swing space).
4. Adjustment of 1703 N. Beauregard permanent use to remove reference to a middle school.

In addition, the School Board provided direction to utilize existing System-Wide Project Planning dollars to fund a K-8 Analysis and Athletic Facilities Assessment.

### **RECOMMENDATION:**

The Interim Superintendent recommends that the School Board adopt the FY2024 – FY2033 Capital Improvement Program Budget.

### **IMPACT:**

The capital budget will support ACPS's needs for additional capacity, facilities upgrades, as well as transportation, technology and textbook modernizations.

### **ATTACHMENTS:**

- Attachment 1 – Motion to Adopt
- Attachment 2 – CIP Summary
- Attachment 3 – CIP Details

## BOARD MEMO

### REFERENCES:

November 10, 2022 – Presentation of the Superintendent’s Proposed FY 2023 – 2023 Capital Improvement Program (CIP) Budget

November 14, 2022 - CIP Work Session 1

November 28, 2022 – CIP Work Session 2

December 7, 2022 – Add/Delete Work Session 1

December 13, 2022 - Add/Delete Work Session 2

**CONTACT:** Erika Gulick, [erika.gulick@acps.k12.va.us](mailto:erika.gulick@acps.k12.va.us)