

Item No.	Agenda Item Description	Discussion/Follow Up/Action	Responsible Party(ies)
	<p>iii. Citywide ACPS TMP Process</p> <p>iv. Patrick Henry Update</p>	<p>Continuing to work with the City. Met with the TMP coordinator and he is on board with this process. Will be pushing out to ACPS coordinators, so they know to add to their work plans. Also looking at system wide priorities.</p> <p>The goal is for PH to move-in mid-year after Christmas. There are some change orders due to some weather issues. The gym and Rec portions are underway. Please look at the website for time lapse photography.</p> <p>Will invite the group for a tour in the coming months. Vice Mayor Wilson and Mr. Jinks commented that the scale of the building is working well in the neighborhood. Will need a lot of help from other agencies to successfully achieve the mid-year move-in.</p> <p>Vice Mayor Wilson asked how long would demo of the old school start after the kids move-in? Dr. Berlin stated she would bring that back for the next meeting. Mayor Silberberg asked if they would use the old furniture. Staff said there is an inventory being done for re-use, but it will probably be new furniture.</p>	<p>Erica Gulick</p> <p>Mignon Anthony</p>
<p>b.</p>	<p>Youth & Education Services</p> <p>i. After School Follow-Up</p>	<p>Have sent out the flyer to providers for the forum on March 15th. It is geared mostly towards front line staff. Vice Mayor Wilson asked about when to expect policy recommendations? Staff responded that will probably be around the end of the school year. Vice Mayor Wilson suggested that we may want to have a post-budget joint meeting to discuss. The goal is to have the provider forums once a year.</p>	<p>Margaret Orlando</p> <p>Edith Hawkins</p>
	<p>ii. Early Childhood Follow-Up</p>	<p>Eligibility screening tool has been completed and vetted. Will launch the form next week. Will host 2nd annual pre-school fairs at John Adams and TWU. Quality Initiative is trying to decide the next level of universal professional development. Staff gave dates on several upcoming events. The annual report will be distributed again. On Friday there was an ECEWG retreat.</p>	<p>Dr. Terri Mazingo</p>
<p>c.</p>	<p>Budget</p>	<p>Nothing to discuss because the joint meeting is at 7pm tonight. Chair Gentry and Vice Chair Anderson thanked the City Manager (Mr. Jinks) for his budget proposal.</p>	

d.	Shared Services Update – Next Area of Focus	Fleet will have recommendations from the consultant by the end of March. To do: Have an update on the Broadband and E-rate and IT next meeting.	
III. Other Discussion Items			
a.	Joint Facility Recommendations	Chair Gentry would like to know where we are in implementing the recommendations? Dr. Berlin stated we have had one joint meeting and need to set up a regular schedule. We need to look at the process moving land acquisition also doing a visioning with City Council and the ACPS School Board around where they want the process to go. Chair Gentry wants to make sure staff are adhering to the timeline that the task force put forward.	
b.		Chair Gentry expressed her appreciation for the collaboration between schools, police and other partners in light of recent tragic events. Mayor Silberberg expressed a desire to have Dr. Berlin join the Police Chief to talk about security at the City Council meeting tomorrow. Mayor Silberberg has also put in a budget memo request asking what it will cost to add SROs at the elementary schools.	

Next meeting: March 19, 2018 at City Hall, Council Workroom