

City Council School Board Subcommittee Meeting Notes

June 26, 2023

Attending:

Justin Wilson, Mayor
 John T. Chapman, Councilman
 Amy Jackson, Vice Mayor (Alternate)
 Meagan Alderton, Chair, Alexandria City School Board
 Jacinta Greene, Vice Chair, Alexandria City School Board

James F. Parajon, City Manager
 Dr. Melanie Kay-Wyatt, Superintendent

Dr. Alicia Hart, ACPS (Virtual)
 Laura Durham, RPCA
 Yon Lambert, CMO
 Emily A. Baker, CMO
 Sermaine McLean, CMO
 Joanna Anderson, CAO
 Sophie Huemer, ACPS (Virtual)

Dana Wedeles, CMO
 Karl Moritz, PZ
 Erika Gulick, ACPS (Virtual)
 Azjargal Bartlett, ACPS (Virtual)
 Kate Garvey, DCHS

Item No.	Agenda Item Description	Discussion/Follow Up/Action	Responsible Party(ies)
I.	Approval of Meeting Summary 5.22.2023	Approved.	
II.	Major Projects:		
	a. High School Project	<p>Douglas MacArthur: Façade work is wrapping up. Asphalt is scheduled to go down on Wednesday. Preparations are being made paint and glaze the garage. The ceiling and flooring installation is in process and on schedule.</p> <p>Minnie Howard: The brick work has started on the east side of the building (near shopping center). Interior framing is in process.</p> <p>Council Chapman inquired about water run-off and potential electrical issues with the new larger building. Ms. Bartlett assured everyone that there are measures in place to help with both issues.</p> <p>Academic Update: ACPS and the Learner-Centered Collaborative (LLC) continue to the efforts to prepare</p>	<p>Dr. Alicia Hart Azjargal Bartlett Erika Gulick</p> <p>Dr. Melanie Kay-Wyatt</p>

		<ul style="list-style-type: none"> Established definition for shared services: <i>“Through Shared operations, City Council and the School Board will collaborate to achieve economic efficiencies, while serving to improve student performance and resident services.”</i> Identified Top 3 Priorities for upcoming Year: Real Estate, Youth Employment, Human Resources/Recruitment Developed scope of service for each one: Direction, Guidance/Policy, Measures and Workplans. <p>These items selected will be looked at for both short- and long-term development.</p>	
	f. Amazon/VA Tech	The ACPS Champion Team will work on the curriculum this summer and will continue to do so throughout the school year. More updates will be provided at the next meeting.	Dr. Melanie Kay-Wyatt
	g. Safety and Security	The SRO MOU has been executed and signed. City Council and the School Board are moving forward on the establishment of a temporary subcommittee for SLEP Phase 2 recommendations for the 2025 Vision SRO MOU. ACPS and City staff worked closely to ensure that the end of the school year was safe and successful. The Bradlee Staff Work Group had three separate walkabouts in the shopping center and will continue to do so over the summer to make sure that any loose ends are tied up.	Dr. Alicia Hart Yon Lambert
	h. Collective Bargaining	The School Board had a worksession in May to start to look at the process and to gauge where they wanted to go as a board. They are currently working	Chair Meagan Alderton

		on establishing a process for their Collective Bargaining Resolution.	
III.	Other Discussion Items		
	a. Student Generation Rates (SGR)	<p>SGR is done on regulation basis in order to determine a pattern. Currently, most of enrollment from different housing types has stayed constant. Currently, new development has not generated an increase in enrollment.</p> <p>ACPS uses SGR to help with the future enrollment projections. The information is also used to help with our CIP and programs moving forward.</p>	<p>Karl Moritz Sophie Huemer</p>

Next meeting: Monday, September 18, 2023