

**ALEXANDRIA CITY SCHOOL BOARD BUDGET ADVISORY COMMITTEE
MAY 24, 2022 – 6:30 TO 8:00 P.M.**

VIRTUAL MEETING VIA ZOOM
Public Access to the Meeting through Zoom

https://acpsk12.zoom.us/webinar/register/WN_ULEfwjd4TNSQ6_zsp_tQwg

AGENDA

- 1. Call to Order and Introductions – Welcome Bridget!!**
- 2. Public Comments**
- 3. Approval of Prior Meeting Minutes**
- 4. Staff Report (Mr. Robert Easley, Director, Budget & Fiscal Compliance)**
- 5. Board Report (Ms. Kelly Carmichael Booz, Alexandria City School Board)**
- 6. Discussion of BAC Draft Memo on Communications**
 - a. Review and receive feedback on draft
 - b. Discuss timeline of next steps for BAC memo finalization
 - i. Before June 2 - BAC members make final edits on memo and approve
 - ii. Week of June 2 – BAC Memo is Presented to ACPS staff for review
 - iii. June 9 – BAC Memo is submitted to Board Clerk for inclusion in Board Meeting Materials
 - iv. June 15 – BAC Meeting (Virtual) from 6:30-8:00 p.m.
 - v. June 16 – BAC Memo on Board Meeting Agenda (please advise whether will be consent agenda or whether Board would like BAC to attend to present)
- 7. Adjournment**

Budget Advisory Committee Members:

- Nancy Drane [Chair]
- Selena el Hajji
- Sukumar Rao
- Ryan Reyna

- Bridget Shea Westfall

ACPS Staff Liaison: Robert Easley, Director, Budget & Fiscal Compliance

School Board Liaison: Kelly Carmichael Booz