

**ALEXANDRIA CITY SCHOOL BOARD BUDGET ADVISORY COMMITTEE
MAY 3, 2023 – 6:30 TO 8:00 P.M.**

Alexandria City High School, Guidance Conference Room

AGENDA

1. Call to Order

2. Public Comments

3. Approval of Prior Meeting Minutes (April 2023)

4. Reports

- BAC Chair Report [Nancy Drane]
- School Board Report [Kelly Carmichael Booz]
- Staff Report [Robert Easley]

6. Old Business: Final Review and Approval Joint Memo with BFAAC [Draft attached]

7. New Business: Bylaws Review

- *Current Bylaws* -
https://resources.finalsite.net/images/v1661912794/acpsk12vaus/pevvyojncignvxdhljwf/bacbu_dget-bylaws.pdf and attached
- *Board Policy BCF* -
<https://resources.finalsite.net/images/v1676087063/acpsk12vaus/mdpw0g7t98vdivbzjoju/BCF-AdvisoryCommitteestotheSchoolBoard.pdf> and attached
- *Board Regulation BCF-R* -
<https://resources.finalsite.net/images/v1676087124/acpsk12vaus/fmmpz5zzjeowgiq0qu1x/BCF-R-SchoolBoardAdvisoryCommitteeRegulations.pdf> and attached

8. New Business: Term Limits and Recruitment

9. Adjournment

Budget Advisory Committee Members:

- Chair: Nancy Drane * (3rd term exp. June 2024)
- Vice Chair: Ryan Reyna (1st term exp. June 2023)
- Secretary: Bridget Shea Westfall (1st term exp. June 2023)
- Selena el Hajii (2nd term exp. June 2024)
- Jenica Patterson (1st term exp. June 2024)
- Bill Pfister (1st term exp. June 2024)
- Lillian Vagnoni (1st term exp. June 2024)

ACPS Staff Liaison: Robert Easley – ACPS Director of Budget & Financial Systems

School Board Liaison: Kelly Carmichael Booz

Future Meetings (all 6:30-8:00 p.m.): Wednesday, June 7