City Council School Board Subcommittee Meeting Notes June 26, 2023

Attending:

Justin Wilson, Mayor	Dr. Alicia Hart, ACPS (Virtual)	Dana Wedeles, CMO
John T. Chapman, Councilman	Laura Durham, RPCA	Karl Moritz, PZ
Amy Jackson, Vice Mayor (Alternate)	Yon Lambert, CMO	Erika Gulick, ACPS (Virtual)
Meagan Alderton, Chair, Alexandria City School Board	Emily A. Baker, CMO	Azjargal Bartlett, ACPS (Virtual)
Jacinta Greene, Vice Chair, Alexandria City School Board	Sermaine McLean, CMO	Kate Garvey, DCHS
	Joanna Anderson, CAO	
James F. Parajon, City Manager	Sophie Huemer, ACPS (Virtual)	
Dr. Melanie Kay-Wyatt, Superintendent		

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	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.	Dr. Alicia Hart Azjargal Bartlett Erika Gulick
		Minnie Howard: The brick work has started on the east side of the building (near shopping center). Interior framing is in process.	
		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.	
		Academic Update: ACPS and the Learner-Centered Collaborative (LLC) continue to the efforts to prepare	Dr. Melanie Kay-Wyatt

	the opening and school redesign. On June 12 & 13 a staff forum was held, and a family & community engagement events to focus on programing.	
b. Facility Assessment/CIP Planning	Please see High School Project.	
c. Early Childhood Education	In FY24 ACPS will begin to serve 3 year-olds in VPI. DCHS is focusing on a single application process that every family will be able to use. Staff is also working on a coordinated development office which will be housed on the first floor of the Del Pepper Center. This location will be a hub for early childhood development, which will also include staff from ACPS to help with enrollment.	Kate Garvey
- Out of school Time	RPCA has just under 1200 participants in the Power Up/Power On program as well as several other programs. Our pre-registration for the school year is complete and are wrapping up for regular registration to start on Wednesday.	Laura Durham Dr. Alicia Hart
	We are still actively recruiting summer staff. We should be at full capacity for staffing just as summer programs begin. Through early and active recruitment, RPCA also anticipates being fully staffed by the start of the new school year.	
d. Budget Update	This week the School Board will meet for a special called meeting to amend their motion to address some language to make sure they are following the budget.	Chair Meagan Alderton
e. Shared Operations	As a follow-up from the joint meeting in May, staff was able to consolidate the data and start to move forward with the process:	Dana Wedeles

	 Established definition for shared services: "Through Shared operations, City Council and the School Board will collaborate to achieve economic efficiencies, while serving to improve student performance and resident services." 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. These items selected will be looked at for both short- and long-term development. 	
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)	 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. ACPS uses SGR to help with the future enrollment projections. The information is also used to help with our CIP and programs moving forward. 	Karl Moritz Sophie Huemer

Next meeting: Monday, September 18, 2023