

Chairs Meeting 4/21/21

Upcoming Meetings:

Closed

April 22 (5-6:45pm)

HR Assistant Superintendent Hiring

Collective Bargaining-Update and planning for the meeting on 26th.

Licensure non-renewals

May 6 (5-6:45pm)

Personnel Matter- No staff

SB Pension Update

Legal Matter (Sona R)- Only Scott

May 20 (5-6:45pm)

Legal Fees Review (tentative)

TJHS Update

Student Case (tentative)

June 17 (5-6:45pm)

Assistant Superintendent ISD Hiring (tentative- may move to the meeting that would be for non-renewals to be scheduled)

June 24, 2021

July 15, 2021

Pending Closed

- Performance non-renewals (June 2 through 11)
- Collective Bargaining Board Representation

Forum (10-11am)

May 4

1. Program Audit (Sizemore-Heizer/Cohen/Tholen)
2. School Trust Policy (Anderson/ Frisch)- Related to ICE

June 22, 2021

1. Revising Renaming Policy (Cohen, Omeish, Sizemore-Heizer, Keys-Gamarra)

2. Reading Instruction and Elimination of Opportunity Gaps in Reading (Pekarsky/Frisch)

See calendar for additional Board meeting dates and times.

Legal Update:

- Collective Bargaining- will be sharing Board decisions that will need to be considered when drafting resolution. Discussed inclusion of outside counsel in future discussions. Discussed outline for the Closed.
- ➔ ● OCR complaint- **Action: John** will include an update to the full Board in a JFBB.

Over the Horizon:

- **Action: Marty** will confirm that tech support will be available for the Monday afternoon association meeting at Willow Oaks.
- For SR&R, suggested Michelle/ Sloan connect with AO and KCS in advance.
Action: Sloan/ Michelle
- Discussed possibility of surveying around to get a sense of numbers for kids who would need online for medical reasons.
 - Schools are safe, going back 5 days in person
 - Virtual VA registration process closes mid-July
 - Concerns about how questions are asked and if/how it creates a false sense of choice.
 - Considering VV as primary delivery and some centrally supported courses
 - Provide additional information to Board members about Virtual VA in a Friday letter or BB. **Action: Sloan**
 - Discussed 2x2s to talk about the virtual models and possibility of a survey or that discussion in Friday meetings. Need to also talk about what other divisions are doing.
 - Call KCS to discuss virtual. May want to have Lisa as a part of the discussion or a separate call. **Action: Scott/ Tracy** schedule.
- Budget- discussed latest discussion with the County Exec
- FCPSON Fees- discussed if we continue to charge. Agreed we would leave in budget and allow Board discussion to determine if fee remains.

Strategic Communication:

- Talked about ways to get Board input prior to joint messages.

Agenda Items/ Chair's Follow Up:

- Confirmed May 3 RTS meeting focused on virtual (1pm). **Action: Diane** work with Marcy to coordinate a meeting managers meeting with Rickie and Stella.

- Virginia Pathways Initiative- **Action:** **Scott and Sloan** work with chair to determine an update to Board on this topic.