

Chairs Meeting 4/28/21

Upcoming Meetings:

Closed

May 6 (5-6:45pm)

SB Pension Update
Legal Matter (Sona R)- Only Scott
Personnel Matter- No staff

May 20 (5-6:45pm)

Legal Fees Review
TJHS Update

Student Case (tentative)

June 10 (6:30-8:30pm)

Assistant Superintendent ISD Hiring
Performance Non-Renewals

June 17 (5-6:45pm)

June 24, 2021

July 15, 2021

Pending Closed

- Collective Bargaining Board Representation
- Assistant Superintendent HR

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

See calendar for additional Board meeting dates and times.

Legal Update:

- Provided an update on TJ litigation.
- John presenting at VSBA on collective bargaining.
- VEC Unemployment benefits- Dave Swan has spoken with Chair and he believes FCPS has some obligations for summer bus/ food nutrition impacted employees.
 - HR has been in contact with VEC who does not have guidance at this point on the newly signed (April 2021) legislation.
 - Talked about messaging that happened all summer and in August.
 - **Action: John** to include an update on the VEC issue in JFBB and any legal liability or risk.
 - Rickie would like to have a 30 minute meeting with Dave and staff. Her EAA will schedule.
- John provided updates on collective bargaining and AG opinion.
- **Action: John** send board an update on mediation in JFBB.

Over the Horizon:

- **Action: Scott/ Marcy** share with the Board our planning for virtual and set up calls with Board members that you know will have concerns.
- Confirmed the accreditation plan dates (June 17 and June 24). **Action: Sloan** awareness.

Strategic Communication:

- Reminders about adhering to CDC guidance at events and on social media.
- EAAs asking for the ongoing support on communications. Helen asked to be cced on questions going to LT to help flag potential media issues.
 - Planning to do meetings every two weeks with EAAs.

Agenda Items/ Chair's Follow Up:

- Moving RTS presentation to May 4 and SR&R to May 3. **Action: Sloan, Michelle, Lisa (team)** awareness. Posting will be Sunday evening for SR&R.
- Math pathways- some questions about what our involvement was in the past. Staff member was quoted as a "representative from FCPS". Suggested perhaps following up with MMc and RSH that have concerns. Discussed a potential update in our FCPS newsletters- the facts (what it does or does not mean)- do not want on website. **Action: Scott/ Sloan** discuss how to address the issue. Engagement process is December 2021. **Action: Helen** add to newsletter.
- Still working on equity retreat dates.

- **Action:** Frances provide some additional guidance on sign ups and graduation protocols.
- Will have an update on Boundary consultant at next Chair's meeting.