

**MINUTES OF THE JOINT MEETING OF THE
ALBEMARLE COUNTY SCHOOL BOARD
CHARLOTTESVILLE CITY SCHOOL BOARD
AND CENTER BOARD**

October 15, 2013

At 6:08p.m., Mrs. Willa Neale called to order the CATEC Joint Board Meeting. Mr. Juan Wade called to order the Charlottesville City School Board and Mrs. Pam Moynihan called to order the Albemarle County School Board.

CENTER BOARD MEMBERS PRESENT: Mr. Ned Michie, Mrs. Leah Puryear, Mrs. Willa Neale, Mrs. Pamela Moynihan, and Mrs. Diantha McKeel.

CENTER BOARD MEMBERS ABSENT: Mr. Steve Koleszar.

ALBEMARLE COUNTY SCHOOL BOARD MEMBERS PRESENT: Mrs. Diantha McKeel, Mrs. Pamela Moynihan, and Mr. Jason Buyaki.

ALBEMARLE COUNTY SCHOOL BOARD MEMBERS ABSENT: Mr. Eric Strucko, Mrs. Barbara Massie Mouly, Mr. Steve Koleszar, and Mr. Ned Gallaway.

CHARLOTTESVILLE CITY SCHOOL BOARD MEMBERS PRESENT: Mrs. Leah Puryear, Mr. Juandiego Wade, Mrs. Willa Neale, Ms. Amy Laufer, Ms. Jennifer Mc Keever, Ms. Colette Blount, and Mr. Ned Michie.

CHARLOTTESVILLE CITY SCHOOL BOARD MEMBERS ABSENT:

STAFF MEMBERS PRESENT: Mr. Adam Hastings, Director; Mrs. Deborah Gannon, Administrative Intern; and Ms. Leslie Chisholm, Clerk.

OTHERS PRESENT: Dr. Rosa Atkins, Charlottesville City Superintendent; Dr. Pam Moran, Albemarle County Superintendent; Mr. Chad Ratliff, Albemarle County Assistant Director of Instruction and Innovation; Ms. Stephanie Carter, Program Administrator for Virtual Education; Dr. Grant Tate; Mr. Kevin Willis; Mr. Tom Smith; Ms. Jennifer Till; and Ms. Patty Culotta.

AGENDA ITEM 13-47 AGENDA

Mrs. McKeel offered a **motion** to approve the agenda and Mr. Buyaki **seconded** it. The **motion passed** with Mr. Eric Strucko, Mrs. Barbara Massie Mouly, Mr. Ned Gallaway, and Mr. Steve Koleszar absent.

AGENDA ITEM 13-48 PUBLIC COMMENTS

There was no community participation.

AGENDA ITEM 13-49 DIRECTORS COMMENTS


Chef Bressan introduced his Culinary Arts students.

AGENDA ITEM: 13-50 **STRATEGIC PLANNING WORK SESSION**

Dr. Hastings turned the meeting over to Dr. Grant Tate, from the bridge ltd, whose presentation was entitled "Setting the Stage." He explained where CATEC is at this point, what the next phases in the Strategic Planning process are, what each one entails, and he reviewed relevant statistics. Members of both Boards shared their thoughts/concerns/suggestions.


MEETING ADJOURNED

Mrs. Neale adjourned the meeting at 7:04 p.m.



Chairperson
2.18.2014

Date



Clerk
2.19.2014

Date