

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

October 21, 2014

At 6:45p.m., Mrs. Willa Neale called to order the CATEC Joint Board Meeting. Mr. Juan Wade called to order the Charlottesville City School Board and Mr. Steve Koleszar called to order the Albemarle County School Board.

CENTER BOARD MEMBERS PRESENT: Mr. Ned Michie, Mrs. Leah Puryear, Mrs. Willa Neale, Mrs. Pamela Moynihan, Mr. Steve Koleszar, and Dr. Kate Acuff.

CENTER BOARD MEMBERS ABSENT:

ALBEMARLE COUNTY SCHOOL BOARD MEMBERS PRESENT: Mrs. Pamela Moynihan, Mr. Steve Koleszar, Mr. Ned Gallaway, Dr. Kate Acuff, and Mr. Jason Buyaki.

ALBEMARLE COUNTY SCHOOL BOARD MEMBERS ABSENT: Mr. Eric Strucko and Mrs. Barbara Massie Mouly.

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. Bruce Bosselman, Interim Director; Mrs. Deborah Gannon, Assistant Principal; and Ms. Leslie Chisholm, Clerk.

OTHERS PRESENT: Dr. Pam Moran, Albemarle County Superintendent and Ms. Gertrude Ivory, Associate Superintendent for Curriculum and Instruction.

AGENDA ITEM 14-63 AGENDA

Ms. McKeever offered a **motion** to approve the agenda and Ms. Blount **seconded** it. Ms. McKeever, then, offered a **motion** to move the Director's Comments to after the presentation and Ms. Blount **seconded** it. The **motion passed with Mr. Eric Strucko and Mrs. Barbara Massie Mouly absent.**

AGENDA ITEM 14-64 PUBLIC COMMENTS

There were no public comments.

AGENDA ITEM 14-65 DIRECTOR'S COMMENTS

AGENDA ITEM: 14-66 GUEST SPEAKER

Mrs. Neale introduced Mr. John Martin; his topic was "The Future of Education." He is the President and CEO of the Southeastern Institute of Research Inc. and shared his thoughts about the future and how students in our schools today will shape the future workforce and community

in which they live. In addition, he addressed how education must change as well in anticipation of needs. Dr. Moran asked for input from those present with information to assist in making critical decisions that will allow CATEC to move forward.

Mr. Bosselman, as part of Director's Comments, reported on the Strategic Plan implementation. Afterwards, there was discussion about that including the proposed partnership with PVCC. Mrs. Neale concluded by stating that there is a consensus for Dean Tistadt, Chief Operating Officer for Albemarle County Public Schools, to get a group together to report to the Board with regard to the facilities.

MEETING ADJOURNED

Mrs. Neale adjourned the meeting at 8:50 p.m.

William Neale
Chairperson
1/20/15
Date

Julie H. Chudale
Clerk
1-20-2015
Date