

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

May 17, 2016

At 6:48p.m., Mrs. Leah Puryear called to order the CATEC Center Board. Dr. Kate Acuff called the Albemarle County School Board to order. Ms. Amy Laufer called the Charlottesville City School Board to order.

CENTER BOARD MEMBERS PRESENT: Mr. Ned Michie, Mrs. Leah Puryear, Mrs. Pamela Moynihan, Mr. Steve Koleszar, and Mr. Juandiego Wade.

CENTER BOARD MEMBERS ABSENT: Mr. David Oberg.

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

ALBEMARLE COUNTY SCHOOL BOARD MEMBERS ABSENT: Mr. David Oberg and Mr. Graham Paige.

CHARLOTTESVILLE CITY SCHOOL BOARD MEMBERS PRESENT: Ms. Amy Laufer, Mrs. Leah Puryear, Mr. Juandiego Wade, Dr. Adam Hastings, Mrs. Sherry Kraft, and Mr. Ned Michie.

CHARLOTTESVILLE CITY SCHOOL BOARD MEMBERS ABSENT: Ms. Jennifer McKeever.

STAFF MEMBERS PRESENT: Ms. Catherine Lee, Strategic Planning and Workforce Development Officer; Mr. Craig Smith, Dean of Academic Affairs; Mrs. Deborah Gannon, Assistant Principal; Ms. Leslie Chisholm, Clerk; and Mr. Bruce Bosselman, Adult Education Coordinator.

OTHERS PRESENT: Dr. Rosa Atkins, Charlottesville City Superintendent and Dr. Matt Haas, Albemarle County Deputy Superintendent.

AGENDA ITEM 16-30 AGENDA

Mr. Koleszar offered a **motion** to approve the agenda and Mr. Michie **seconded** it. The motion **passed** with Mr. David Oberg, Mr. Graham Paige, and Ms. Jennifer McKeever absent.

AGENDA ITEM 16-31 PUBLIC COMMENTS

There were no public comments.

**AGENDA ITEM: 16-32 INFORMATION & ENGINEERING TECHNOLOGY
ACADEMY**

Ms. Lee stated that the development of this academy is in alignment with the Strategic Plan. She

called the Boards' attention to the Plan documents including the key performance indicators and goals. She went into detail about the Information and Engineering Technology Academy and the partnership with CISCO Networking and reviewed the information in the Board book. In addition, she went over the timeline, enrollment, staff qualifications, earning potential, and objectives proposed and achieved. Ms. Laufer requested that, in the future, the numbers be broken down into gender, race, special needs, etc.

AGENDA ITEM 16-33 COMMENTS

Dean's Comments

Mr. Smith stated that:

1. CATEC's Completers' Ceremony is tomorrow at Charlottesville High School.
2. There were 80 students this year who received dual-enrollment credit which totals 569 college credits earned.
3. 319 industry certifications have been earned this year.
4. 17 students will be recognized as being in the Technical Honor Society.
5. Mr. George Cheape won the Golden Apple Award including a \$1000 grant.

Adult Ed Coordinator's Comments

Mr. Bosselman stated that the Adult Ed classes are finished for the year and they are currently working on the fall schedule. 306 students were enrolled in 464 classes. Approximately \$340,000 in revenue was earned in this year and he hopes to add an Auto Technician course, a State Inspection course, and a CISCO Networking course. He also reviewed the changes in the state Department of Professional Regulations requirements for Cosmetology and how it will impact CATEC's adult class.

Strategic Planning Officer's Comments

Ms. Lee gave examples of student engagement and success.

AGENDA ITEM 16-34 OTHER BUSINESS

There was no other business.

MEETING ADJOURNED

At 7:33 p.m., Dr. Acuff adjourned the Albemarle County School Board. Ms. Laufer adjourned the Charlottesville City School Board.

Leah Poyser
Chairperson
10-18-16
Date

Leah Poyser
Clerk
10.18.2016
Date