

MINUTES CHARLOTTESVILLE CITY SCHOOL BOARD MEETING Booker T. Reaves Media Center, Charlottesville High School Thursday, September 19, 2024 (5:00 PM)

1.1 <u>Call to Order</u>: Ms. Larson-Torres, School Board Chair, called the meeting to order at 5:02 p.m.

2.1 <u>Moment of Silence</u>: Ms. Larson-Torres, School Board Chair, asked all those present to observe a moment of silence.

3.1 <u>Pledge of Allegiance</u>: The Board began the meeting with the Pledge of Allegiance to the Flag of the United States of America.

4.1 Roll Call of Board Members:

The following Board Members were present:	Ms. Amanda Burns Ms. Emily Dooley Ms. Nicole Richardson	Ms. Shymora Cooper Mr. Dom Morse Ms. Lisa Larson-Torres
The following Board Members were absent:	Mr. Chris Meyer	
The following Staff Members were present:	Dr. Royal A. Gurley, Jr. Ms. Kim Powell Mr. Pat Cuomo Ms. Renee Hoover Ms. Beth Cheuk Ms. Julia Green	Dr. Katina Otey Ms. Carolyn Swift Ms. Rachel Rasnake Ms. Maria Lewis Dr. T. Denise Johnson Ms. Leslie Thacker

The following Staff Members were absent: None

5.1 <u>Approval of Proposed Agenda</u>: Ms. Dooley made a motion, seconded by Mr. Morse, to approve the proposed agenda. Upon a roll-call vote, the motion carried with Ms. Burns, Ms. Dooley, Mr. Morse, Ms. Richardson, and Ms. Larson-Torres, voting aye. 5 ayes, 0 nays. Ms. Cooper was not present for this vote.

6.1 Comments from Students: There were none.

6.2 <u>Comments from Members of the Community</u>: Mr. Chuck Moran expressed concerns with the process in place so far for evaluating whether Burnley-Moran and Johnson should be renamed. He requested that a Board member make a motion to use different historical sources moving forward and to restart the process of considering whether Burnley-Moran and Johnson schools should be renamed.

Action Items

7.1 <u>Policy FFA (Naming of Facilities and Grounds)</u>: On November 2, 2023, Dr. Katina Otey and Dr. T. Denise Johnson presented a revised version of Policy FFA (Naming of Facilities and Grounds) for Board consideration. This policy outlines the process for naming new or existing facilities and grounds within the school division.

The Board approved the revised policy on December 7, 2023, incorporating specific language to guide future naming decisions.

However, a discrepancy arose during the presentation of Annual 2024-2025 Policy Updates on May 30, 2024. The policy packet included a version of Policy FFA that omitted the specific language added in December 2023. This oversight resulted in the approval of an incomplete policy on August 1, 2024.

The Superintendent requested that the Board approve the Policy as presented which reflects the work previously requested and approved by the Board on December 7, 2023.

Mr. Morse made a motion, seconded by Ms. Richardson, to approve proposed Policy FFA (Naming of Facilities and Grounds) as presented. Upon a roll-call vote, the motion carried with Ms. Burns, Ms. Cooper, Ms. Dooley, Mr. Morse, Ms. Richardson, and Ms. Larson-Torres, voting aye. 6 ayes, 0 nays

8.1 Board Member Comments: There were none.

9.1 <u>Upcoming Meetings</u>: Ms. Larson-Torres read the list of upcoming meetings.

10.1 <u>Adjourn</u>: The meeting adjourned at 5:11 p.m.

A video recording of the September 19, 2024 meeting can be located at: <u>https://drive.google.com/file/d/13p_dk3CNKPD26ZPBTAPYmyk7LN--b6o_/view?usp=drive_link</u>

Lisa Torres, School Board Chair

Section Thatles

Leslie Thacker, School Board Clerk