1.1 Call to Order: School Board Chair Lisa Torres called the emergency electronic/Zoom meeting to order at 4:00p.m. Ms. Lisa Torres noted that this emergency electronic meeting was held in accordance with the Virginia Freedom of Information Act §2.2- 3708.2 (A) (3), as amended, for the purpose of addressing matters related to the response to the State of Emergency and the Governor's announcement that all public schools remain closed for the rest of the 2020-21 academic year. Video was streamed live on the Charlottesville City Schools Facebook page (https://www.facebook.com/CvilleSchools/).

2.1 Roll Call of Board Members:

The following Board Members were present:	Mr. James Bryant	Ms. Lashundra Bryson Mosberger
	Dr. Sherry Kraft	Ms. Jennifer McKeever
	Ms. Lisa Torres	Ms. Leah Puryear
	Mr. Juandiego Wade	
The following Board Members were absent:	None	
The following Staff Members were present:	Dr. Rosa Atkins	Dr. Katina Otey
	Ms. Gertrude Ivory	Ms. Kim Powell
	Mr. Pat Cuomo	Dr. Kendra King
	Dr. Keith Hubbard	Ms. Julia Green
	Ms. Renee Hoover	Ms. Beth Baptist
	Ms. Leslie Thacker	
The following Staff Members were absent:	None	

Mr. Wade and Ms. Bryson Morsberger arrived after the roll call.

3.1 Approval of Proposed Agenda: Ms. Puryear made a motion, seconded by Dr. Kraft, to approve the proposed agenda. Upon a roll-call vote being taken, the motion carried with Mr. Bryant, Dr. Kraft, Ms. McKeever, Ms. Puryear, Ms. Torres, Mr. Wade voting yes. 6 ayes, 0 nays. Ms Bryson Morseberger was not present to vote.

Budget Documents

4.1 February 9, 2021 Budget Work Session Presentation: Kim Powell, Assistant Superintendent for Finance and Operations, and senior staff presented the February 9, 2021 Budget Work Session Presentation and Supporting Documents for Board consideration. A copy of the presentation can be located at https://charlottesvillepublic.ic-board.com/public_itemview.aspx?ItemId=7860&mtgId=682.

There was discussion on the staff salary scenario that was presented. The discussion focused on the possible impact on the different salary scenarios and how it will impact the CARES carry forward to FY 2023. They discussed the level funding that the division asked for from the city this year and what will happen if the city is not able to increase from the level funding next budget season. The board also discussed that the federal government is discussing more stimulus (CARES 3) and this additional money could be used to help fund the salary increases. The board would like to see what a 2 step increase would look like and then discuss additional funding for raises after seeing what impact that will have on the budget.

Dr. Atkins will consult with her team and bring back a revised recommendation based on input received.

Information on the City Schoolyard Gardens (CSG) & CCS Partnership was shared with the board. Discussion included a $125,000 funding request made by Cultivate Charlottesville. Staff indicated that the funding from the previous year has not been used. Board members thanked Mr. Jones and staff for all that they are doing during this time.

Dr. Atkins shared the proposed date for opening of schools as March 8, 2021. Preschool-6th grade will be coming back face to face. 7th-12th graders will be limited face to face for those that are invited. She noted that the division and others across the country are struggling with the lack of student transportation drivers. She also noted that parents are being asked to bring their students if they are able to and that any community help would be appreciated.

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

6.1 <u>Adjourn</u>: The meeting adjourned at 5:32 p.m.

A video of the February 9, 2021 meeting can be located at:
https://drive.google.com/file/d/1Lnk0egilihAO8v46q6g0ux7aomcM1Xfe/view?usp=sharing

_____   _____
Lisa Torres, School Board Chair   Julia Green, School Board Clerk