



**EMERGENCY SCHOOL BOARD MEETING  
CHARLOTTESVILLE CITY SCHOOLS  
Wednesday, December 15, 2021 (4:00 PM)**

**1.1 Call to Order:** School Board Chair Lisa Torres called the meeting to order at 5:00 p.m. and requested a motion from the Board to allow Ms. McKeever and Ms. Bryson Morsberger to attend the meeting via electronic means due to personal medical concerns. Dr. Kraft made a motion, seconded by Mr. Bryant, to approve the electronic attendance for Ms. McKeever and Ms. Bryson Morsberger due to personal medical concerns. Upon a roll-call vote being taken, the motion carried with Mr. Bryant, Ms. Bryson Morsberger, Dr. Kraft, Ms. McKeever, Ms. Puryear, and Ms. Torres voting yes. 6 ayes, 0 nays. The motion carried 6 - 0.

**2.1 Moment of Silence:** Ms. Torres asked all those present to observe a moment of silence.

**3.1 Pledge of Allegiance:** The Board began its 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:	Mr. James Bryant Dr. Sherry Kraft Ms. Lisa Torres	Ms. Lashundra Bryson Mosberger Ms. Jennifer McKeever (virtual) Ms. Leah Puryear
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The following Board Members were absent:	Mr. Juandiego Wade
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The following Staff Members were present:	Dr. Royal Gurley Ms. Kim Powell Mr. Pat Cuomo Ms. Beth Cheuk	Dr. Katina Otey Dr. Beth Baptist Ms. Renee Hoover Ms. Leslie Thacker
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The following Staff Members were absent:	Ms. Julia Green
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**5.1 Approval of Proposed Agenda:** Mr. Bryant 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, Ms. Bryson Morsberger, Dr. Kraft, Ms. McKeever, Ms. Puryear, and Ms. Torres voting yes. 6 ayes, 0 nays. The motion carried 6 - 0.

**6.1 Adoption of Consent Agenda:** Items from the consent agenda included a [Hearing Officer List](#). Dr. Kraft made a motion, seconded by Mr. Bryant, to approve the adoption of the consent agenda. Upon a roll call vote the motion was carried with Mr. Bryant, Ms. Bryson Morsberger, Dr. Kraft, Ms. McKeever, Ms. Puryear, and Ms. Torres voting yes, 0 nays. The motion carried 6-0.

**7.1 December 15, 2021 Budget Work Session Presentation:** Kim Powell, Chief Operations Officer, presented budget information regarding Closeout FY 2021 & Fund Balance, Enrollment & Demographics, Historical Summary of Key Metrics, Local Composite Index (LCI) of ability to pay, Other Comparative Information, and Next Steps & Discussion for Board information in preparation for development of the FY 2023 budget.

Topics:

- Closeout FY 2021 & Fund Balance (\$1,159,015 6/30/21)
  - Audit Committee meeting held December 2nd
  - Returned \$387,251 to Fund Balance
  - Will Add to FY 2023 Budget as a Technical Adjustment
- Enrollment & Demographics
  - Sustained Growth from FY 2012 to FY 2019
  - 2020 Significant Decrease (285)
  - Initial Recovery 31 Students (~10%)
  - K-12 Projected Average Daily Membership (ADM) for FY 2022 Budget = 3,957
  - K-12 Actual Funded Fall Membership (ADM) 3,989 (+32 over projected)
  - Impact of Immigrant Students TBD
  - The 2009-2010 School Year was the last year for “single race” reporting
    - Unspecified/Unknown
    - American Indian/Alaskan
    - Asian
    - Black
    - Hispanic
    - White
    - Hawaiian/Pacific Islander
  - Starting in 2010-2011 Federal Race selections from 7 to 24, and later expanded to over 30
  - Average 50% Over Two Decades 2001 – 2021
  - Low of 43% in 2001
  - High of 55% in 2021
  - Increase is Disbursed Across Race Categories
  - Poverty Increased Within All Race Categories
- Historical Summary of Key Metrics
  - Historical Chart on [usinflationcalculator.com](http://usinflationcalculator.com) not yet updated for 2021.
  - October 2020 to 2021 Inflation @ 6.2%
  - September 2020 to 2021 was @4.4% (source [brookings.edu](http://brookings.edu))
- Local Composite Index (LCI) of ability to pay
- Other Comparative Information
- Budget Priorities
  - Support the Projects for the Middle School & Preschool Campuses
    - Address aging facilities
    - Reduce student transitions
    - Provide modern, state-of-the-art facilities to support best practices
    - Improve safety
    - Reduce carbon footprint
    - Maintain and Optimize Programs for Both the Academic and the Social-Emotional Success of All Students
    - Maintain Competitive Market Position in Salaries & Benefits to Recruit and Retain Highly Qualified and Diverse Teachers and Staff
- Next Steps & Discussion

There was discussion around the potential budget priority changes due new state leadership and concerns around the increase of poverty in all demographics and whether that will be accounted for in the state budget. Ms. Torres

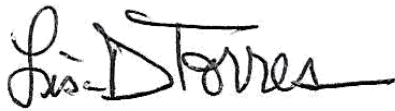
noted that it would be beneficial to have a sense of the historical financial support from the City and noted that she is in support of public housing and doesn't want the perception to be that school funding is competing with those initiatives.

**8.1 Comments from Members of the Community:** There were none.

**9.1 Upcoming Meetings:** Ms. Torres read the list of upcoming meetings.

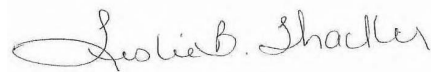
**10.1 Adjourn:** The meeting adjourned at 6:06 p.m.

A video of the December 15, 2021 meeting can be located at:



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Lisa Torres, School Board Chair



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Leslie Thacker, Deputy School Board  
Clerk