

A Special Meeting of the Albemarle County School Board was held on October 10, 2017 at 1:30 p.m., Northside Library, 705 West Rio Road, Charlottesville, Virginia 22901.

PRESENT: Mr. Jonno Alcaro; Mr. Stephen Koleszar; Mr. Graham Paige; and Dr. Kate Acuff.

ABSENT: Mrs. Pamela Moynihan; Mr. Jason Buyaki; and Mr. David Oberg.

STAFF PRESENT: Dr. Matt Haas, Deputy Superintendent; Mr. Dean Tistadt, Chief Operating Officer; Ms. Debbie Collins, Assistant Superintendent; and Ms. Jennifer Johnston, Clerk to the School Board.

Agenda Item No. 1.1. Call Back to Order.

At 1:40 p.m., Dr. Acuff, Chairman, called the meeting to back to order.

Agenda Item No. 2.1. High School 2022 Update.

In August of 2016, Albemarle County Public Schools began the planning process for reimagining the high school experience for students. The initiative, known as High School 2022, aims to expand and ensure access to opportunities that will enrich not only our students' education, but their lives. Rather than causing students to adapt to existing high school structures, we aspire for our programming to respond to the unique needs of each individual student.

In conjunction with this work, the division sought to identify solutions to capacity issues at Albemarle High School. The development of the philosophical pedagogy of the High School 2022 program was a key first step in determining how our facilities must adapt to meet the needs of our programs and our students. As a second phase of the High School 2022 project, a facility planning study was launched in February 2017. ACPS contracted with HBA Architecture and Fielding Nair International to develop a plan to address our facility needs based upon our vision for the future of high schools.

HBA Architecture and Fielding Nair International project team members updated staff on their work to date prior to making a formal presentation to the board during the October 26 work session.

Mr. Koleszar left the meeting at 3:44 p.m. At that time, there was no longer a quorum of the Board and no further business of the Board took place. The facility planning team presentation and discussion with staff continued.

Agenda Item No. 12.1. Adjournment.

At 5:12 p.m., Dr. Acuff adjourned the meeting of the Albemarle County School Board.

Chairman

Clerk