

A Special Meeting of the Albemarle County School Board was held on April 2, 2020 at 2:00 p.m., via Zoom, Charlottesville, Virginia 22902.

PRESENT: Mr. Jonno Alcaro; Mr. Graham Paige; Ms. Katrina Callsen; Dr. Kate Acuff; Ms. Ellen Moore Osborne; Mr. David Oberg and Ms. Judy Le.

ABSENT: None.

STAFF PRESENT: Dr. Matthew Haas, Superintendent; Ms. Debbie Collins, Assistant Superintendent; Dr. Clare Keiser, Assistant Superintendent; Dr. Bernard Hairston, Assistant Superintendent; Dr. Christine Diggs, Chief Technology Officer; Ms. Rosalyn Schmitt, Chief Operating Officer; Mr. Ross Holden, School Board Attorney; and Ms. Jennifer Johnston, Clerk to the School Board.

Agenda Item No. 1.1. Call to Order.

At 2:00 p.m., Mr. Alcaro, Chair, called the meeting to order.

Mr. Alcaro said that the meeting is being held electronically pursuant to Virginia state law and Albemarle County ordinance because the Covid-19 pandemic makes it impracticable and unsafe to assemble a quorum physically in a single location. The meeting is being streamed live on the Albemarle County Public School's website, and public comment may be offered through the Zoom waiting room feature in accordance with the School Board's protocol or by written submission.

Agenda Item. No. 1.2. Approval of Agenda.

Mr. Paige offered a **motion** to approve the agenda. Ms. Le **seconded** the motion. **Roll was called, and the motion passed by the following recorded vote:**

AYES: Ms. Le, Ms. Callsen, Mr. Paige, Mr. Alcaro, Dr. Acuff, and Ms. Osborne.

NAYS: None.

Motion carried by a 6:0:1 vote.

Agenda Item No. 2.1. COVID Update: Update on School Operations.

Staff presented an update on the current school operations during the Coronavirus Disease 2019 (COVID-19) pandemic. The presentation included goals of recent work, operational updates including student meals and financial outlooks for FY20 and FY 21, Human Resources update, student technology updates, Office of Community Engagement updates, instructional updates, ESOL student and family support updates, Special Education and 504 plans now and moving forward, and mental health and community support organizations.

The School Board received the presentation for information and asked clarifying questions as needed.

Agenda Item No. 3.1. Other Business by Board Members/Superintendent. None.

Agenda Item No. 4.1. Adjournment.

At 3:15 p.m., hearing no objections, Mr. Alcaro adjourned the meeting of the Albemarle County School Board.

Chairman

Clerk