### MINUTES OF THE JOINT MEETING OF THE ALBEMARLE COUNTY SCHOOL BOARD CHARLOTTESVILLE CITY SCHOOL BOARD AND CENTER BOARD

#### October 18, 2011

At 6:53 p.m., Mrs. McKeel called to order the CATEC Center Board. Mr. Steve Koleszar called to order the Albemarle County School Board and Mrs. Leah Puryear called to order the Charlottesville City School Board.

CENTER BOARD MEMBERS PRESENT: Mr. Steve Koleszar, Mrs. Llezelle Dugger, Mr. Ned Michie, Mrs. Leah Puryear, Mrs. Pamela Moynihan, and Mrs. Diantha McKeel.

# CENTER BOARD MEMBERS ABSENT:

ALBEMARLE COUNTY SCHOOL BOARD MEMBERS PRESENT: Mrs. Diantha McKeel, Mr. Steve Koleszar, Mr. Harley Miles, Mrs. Barbara Massie Mouly, and Mrs. Pam Moynihan.

ALBEMARLE COUNTY SCHOOL BOARD MEMBERS ABSENT: Mr. Eric Strucko and Mr. Jason Buyaki.

CHARLOTTESVILLE CITY SCHOOL BOARD MEMBERS PRESENT: Mrs. Leah Puryear, Mrs. Llezelle Dugger, Mr. Ned Michie, Ms. Colette Blount, and Mr. Juandiego Wade (arrived 7:03p.m.)

CHARLOTTESVILLE CITY SCHOOL BOARD MEMBERS ABSENT: Ms. Kathleen Galvin.

**STAFF MEMBERS PRESENT:** Mr. Adam Hastings, Director; Mr. Mike Mountjoy, Assistant Principal; and Ms. Leslie Chisholm, Clerk.

OTHERS PRESENT: Dr. Pamela Moran, Superintendent Albemarle County Schools; Dr. Rosa Atkins, Superintendent Charlottesville City Schools; Chad Ratliff, Albemarle County Assistant Director of Instruction; Lee Davis, Charlottesville City Vocational Planner, Mary Huffard Kegley, Liaison to the School Board and Superintendent for Albemarle County Public Schools; and Tim Hulbert, President of the Charlottesville Regional Chamber of Commerce.

## AGENDA ITEM 11-57 AGENDA

Mr. Koleszar offered a motion to approve the agenda. Mrs. Dugger seconded the motion and the motion passed with Mr. Strucko, Ms. Galvin, Mr. Buyaki, and Mr. Wade absent.

## AGENDA ITEM 11-58 PUBLIC COMMENTS

No community participation.

# AGENDA ITEM 11-59 ENROLLMENT REPORT

Mr. Hastings prepared the Enrollment Report, which traditionally is presented to the Center

Board. It details information that covers all students who are enrolled from their respective divisions. There was discussion about enrollment and Mr. Hastings explained some of the figures. The data does not include adult programs. Mrs. McKeel reiterated that the Center Board is looking at programs going forward with regard to meeting the needs of the community and increasing enrollment.

#### AGENDA ITEM 11-60 CATEC HOUSE SALE

Mr. Hastings reported that the CATEC house was purchased by Charlottesville City Schools for the Post High Program. He went on to say that it is wonderful to see that something that is built by CATEC students is going to stay in the community and be a part of education.

#### AGENDA ITEM 11-61 **CHAMBER OF COMMERCE REPORT**

Tim Hulbert, President of the Charlottesville Regional Chamber of Commerce, addressed the boards by saying that the Chamber has been doing jobs reports for ten years. He explained the process and that it is the definitive report on employment in the area and indicated where the jobs are. The future challenge to the educational system is to train students for jobs that may not even exist yet.

The Orange Dot Report is the most comprehensive study of poverty in Charlottesville. Mr. Hulbert explained the data and the issues involved. It concludes that family self-sufficiency begins with a job. Without an education, the individual is pushing a rock up a hill. Over the next generation, the Chamber's goal is to encourage businesses to locate in neighborhoods that, at one point, used to have employment centers. What kind of jobs are we training people for? How do we get students to reach for a higher level of attainment? What are they interested in that has applications in the future economy? The need is to teach students to be, not only techsavvy, but also to be thinking beyond CATEC and high school. There was a question and answer period after the presentation.

### MEETING ADJOURNED

Mrs. Dugger offered a motion to adjourn the Charlottesville School Board and Mr. Wade seconded the motion. The motion passed with Ms. Galvin absent. Mr. Koleszar stated that, without exception, the Albemarle County School Board stands adjourned.

Keah Punyear
Chairperson

03-20-2012 Date