

A Board Retreat of the Albemarle County School Board was held on June 4, 2012 at 8:30 a.m., SNL Financial 1st Floor Conference Room, 700 E. Jefferson Street, Charlottesville, VA 22902.

PRESENT: Mr. Jason Buyaki; Mr. Stephen Koleszar; Mrs. Barbara Massie Mouly; Mr. Ned Gallaway; Mr. Eric Strucko; Mrs. Pamela Moynihan; and Mrs. Diantha McKeel.

ABSENT: None.

STAFF PRESENT: Dr. Pamela Moran, Superintendent; Dr. Billy Haun, Assistant Superintendent for Student Learning; Dr. Matthew Haas, Executive Director; Mr. Vincent Scheivert, Chief Information Officer; Mr. Josh Davis, Chief Operating Officer; Ms. Melissa Anderson, Systems Coordinator, Strategic Planning & Quality Systems; and Mrs. Jennifer Johnston, Clerk.

Call to Order

At 8:45 a.m., Mr. Koleszar, Chair, called the Board to order.

School Board Retreat

Board members started off the meeting by sharing with each other how strategic planning is a part of the work they do outside of the school board.

Board members evaluated Key Performance Indicators (KPIs) to determine whether they were strategic or operational in nature and valued them to determine whether each constituted an area of “Major Focus”. Board members then participated in a group activity to prioritize KPIs and to determine which among them need to be reported quarterly to the Board.

There was a break for lunch from 11:45 a.m. until 1:00 p.m.

Board members then continued their discussion around the group activity to prioritize KPIs.

Board members then discussed the Strategic Goals for the division and areas where they feel there needs to be clarification or a shift. There was Board consensus that staff should embark on reviewing and updating the entire Strategic Plan.

Closed Meeting

At 3:15 p.m., Mrs. McKeel offered a **motion** that the School Board go into a closed meeting as authorized by the Virginia Freedom of Information Act, section 2.2-3711 (A) of the Code of Virginia under subsection 1 for the following purposes: the performance evaluation of a specific administrative employee and the assignment and appointment of specific principals and assistant principals to discuss and consider the appointment of candidates for principal positions. Mrs. Moynihan **seconded** the motion, **and the motion passed.**

Certify Closed Meeting.

At 4:15 p.m., Mr. Gallaway offered a **motion** that the Board certify by recorded vote that to the best of each Board member’s knowledge, only public business matters lawfully exempted from the open meeting requirements of the Virginia Freedom of Information Act and identified in the motion authorizing the Closed Meeting were heard, discussed or considered in the Closed Meeting. Mrs. McKeel **seconded** the motion. **Roll was called, and the motion passed by the following recorded votes:**

AYES: Mr. Strucko, Mrs. Mouly, Mrs. McKeel, Mr. Gallaway, Mr. Buyaki, Mrs. Moynihan, and Mr. Koleszar.

NAYS: None.

Motion carried by a 7:0 vote.

Mrs. McKeel **offered** a motion to appoint employees 1 and 2 as interim principals. Mr. Buyaki **seconded** the motion, **and the motion passed.**

Adjournment

At 4:17 p.m., hearing no objections, Mr. Koleszar adjourned the meeting of the Albemarle County School Board.

Chairman

Clerk