

## ADVISORY COUNCIL ON SCHOOL FACILITIES AND CAPITAL PROGRAMS

### MEETING AGENDA

March 13, 2017

7:00 p.m.

Reed School

A brief tour of the Reed School will precede the regular meeting. The FAC meeting will start at 7:00 p.m. following the tour.

1. Welcome
2. Approve Minutes
3. 1300 High School Seats: Matrix of Options – Dr. Tara Natrass
4. Drew Visioning Process – Dr. Tara Natrass
5. Planning Unit Updates – John Chadwick
6. MC/MM Update & Maintenance of Older Facilities – Jim Meikle
7. Reed School Options and Timing – John Chadwick
8. Project Updates – Jeff Chambers
9. Committee Assignments and Reports
  - a. CCPTA – Lois Koontz
  - b. MC/MM – John Giambalvo & Jim Meikle

# ADVISORY COUNCIL ON SCHOOL FACILITIES AND CAPITAL PROGRAMS

## MEETING MINUTES

March 13, 2017

7:00 p.m.

Reed School

In attendance: John Giambalvo, Greg Greeley, Lois Koontz, Greg Lloyd, Steve Maguire, Ronald Molteni, Colleen Pickford, William Schimmel, Pam Silberstein, Stacy Snyder, George Buzby, John Chadwick, Tara Nattress, Jeff Chambers, Michael Freda, and James Meikle.

1. **Welcome:** Greg Greeley, Chair, welcomed attendees to the meeting.
2. **Approve Minutes:** Minutes not available, deferred to next meeting.
3. **Process for 1300 New High School Seats:** Dr. Tara Nattress presented a working draft of a presentation on instructional delivery, option schools and 1300 high school seats. The FAC members divided into two discussion groups to review the ideas presented and provide feedback.
4. **Drew Visioning Process:** Dr. Nattress also provided a brief status update on the progress of the Drew Model School visioning process.
5. **MC/MM Update:** Jim Meikle presented information on the process used to evaluate and prioritize MC/MM projects.
6. **Planning Unit Update:** John Chadwick briefly discussed efforts to update APS planning units. The general goal would be to ensure planning units do not have too many students and align planning units with census tracts and Civic Associations. This can be done principally by splitting existing planning units rather than creating a completely new set of planning units.
7. **Reed School Options and Timing:** John Chadwick briefly noted that the Reed School is in the existing CIP as a site for a new 725 seat elementary school that would open in the fall of 2021. The nature of the instructional program (neighborhood versus option) would be an outcome of the instructional realignment lead by Dr. Nattress.
8. **Committee Assignments & Reports:**
  - a. **CCPTA** – Updated provided in advance via e-mail.
  - b. **MC/MM** – Update provided above.