

2019 – 2020 BUDGET ADVISORY COUNCIL

Wednesday, November 20, 2019 7:00 PM - 9:00 PM

Syphax Bldg, Rm 402

1. Convening/Welcome—Bob Ramsey, Melanie Bowen, Cecilia Ciepiela-Kaelin 7:00
 - a. Welcome of New Member: Dedra Curteman
2. Public Comment 7:05
3. Reports
 - a. School Board Update 7:10
 - i. School Board's FY2021-2030 CIP Direction—Monique O'Grady
 - b. Liaison Reports 7:15
 - i. Advisory Council on Instruction (ACI)—Kevin Dezfulian, Lisa
 - ii. Facilities Advisory Council (FAC)—Cecilia
 - iii. Career Center Expansion Building Committee—Heather
 - iv. Education Center Building Committee—Bob
 - v. Transportation—Erik
 - vi. CCPTA—Lisa
4. Approval of Minutes from Last Meeting 7:30
5. Draft Policy Review: Equity (as a core value)—Cristina 7:35
 - a. Our review sent to drafting committee October 30 with everyone getting a copy; thanks to Cristina and the BAC team.
6. Policy Implementation Procedure (Charter) for the BAC—Bob, Leslie
(scheduled for December meeting)
7. Future Agenda Items 7:40
 - a. December - student enrollment, demographics, and equity briefing (Robert and Superintendent); Arlington economic outlook
 - b. January - compensation and transportation (Leslie/Josh and Kristen)
 - c. February - Destination 2027 and APCYF (Leaders of those two groups)
8. The Superintendent's Proposed Budget, conclusion—Leslie 7:50
 - a. focus on line items that drive cost per pupil
 - b. review school board changes
9. Adjourn 9:00

Upcoming Meetings

7pm Thursday, December xx, School Board

7pm Wednesday, December 11, BAC: Arlington County and Schools economy and demographics