

MINUTES

Fairfax County School Board

Gatehouse Administration Center I

Work Session No. 52/Policy

December 6, 2010

3.01 Call to Order and Announcements

Meeting Manager Hone convened the meeting at 3:30 p.m. with the following Board members present:

Elizabeth T. Bradsher (Springfield)
Brad Center (Lee)
Sandra S. Evans (Mason)
Stuart D. Gibson (Hunter Mill; ABSENT)
Martina A. Hone (At Large)
Ilryong Moon (At Large)

James L. Raney (At Large)
Patricia S. Reed (Providence)
Kathy L. Smith (Sully)
Daniel G. Storck (Mount Vernon)
Jane K. Strauss (Dranesville)
Tessie Wilson (Braddock)

Also present were Division Superintendent Jack Dale; Executive Assistant and Clerk of the Board Pam Goddard; Deputy Executive Assistants and Clerks of the Board Pat Charbonneau and Yvette Rhodes; Support Technician Debbie Hensley; Deputy Superintendent Richard Moniuszko; Assistant Division Counsel Grady Carlson; Special Projects Administrator James Johnson; and certain other individuals. The Student Representative to the School Board Keegan Cotton was absent.

DISCUSSION

3.02 School Board Policy 1400, Charter Schools (Exhibit A)

- Staff illustrated recent changes from the Code of Virginia revising the charter school law that had been incorporated into the policy and regulation;
- staff to provide information on all currently known state requirements and/or exemption procedures related to staffing formula, transportation, teacher pay, special needs students, fundraising restrictions, capitalization/financial plan, etc.;
- Policy 1400 scheduled for new business on January 6, and for approval on January 20, 2011.

The meeting was adjourned at 4:24 p.m.