

Title I Parent Advisory Committee (TPAC) Meeting

Date: December 3, 2019 **Time:** 7:00 – 8:30p.m.

Executive Board: *Mike Woltz, Chair (Belvedere); Nina Benghanem (Timber Lane); Roberto “Ho” De Moraes (Dogwood); Kara Danner (Pine Spring); Sampson Addo (Riverside); Christina Robinson (Rose Hill); Vacancy; Moses Cobb, Middle School Liaison (Holmes); and Heather Hale, Teacher Liaison (Weyanoke)*

Agenda Item: Welcome

The Title I Parent Advisory Committee (TPAC) began at 7:03 PM. There were 23 committee representatives in attendance with 7 attending virtually. Also, in attendance was Fairfax County Public School (FCPS) school board member Karen Keys-Gamarra; FCPS principal, Eleanor Contreras (Springfield Estates); and staff from the Office of Professional Learning and Family Engagement: Kathleen Walts; Leona Smith-Vance; Lisa Felder; Gina Toler; and Evonne DeNome, Ed.D.. Other FCPS staff and guest speakers included Auditor General, Esther Ko; and representing the Advanced Academic Program (AAP) were Kirsten Maloney, AAP Coordinator; Patty Edwards (Glen Forest), Chris Roeseler (Bucknell), and Jamie Wilson (Riverside).

Action Item: Executive Board Election:

Josie Rivera, the TPAC nominee for Executive Board, was voted onto the Board by the Committee.

Agenda Item: Internal Audits – Resource Stewardship

Esther Ko, FCPS Auditor General, shared information regarding her role in reporting to the School Board through the Audit Committee. Her office is charged with overseeing risk management and the Fraud, Waste and Abuse Hotline, conducting internal audits and engaging in outreach and education. She named that during the 2019-20 school year that grant administration, to include Title I, would undergo an internal audit.

Agenda Item: Advanced Academic Process and the Role of the AART

Representatives from the AAP answered a series of questions pertaining to advanced academics, and shared what parent expectations should be for school communications about AAP information.

Adjournment and Next Meeting

The meeting was adjourned at 8:38 PM. The next general session is scheduled for 7:00-8:30 PM in the Café at the Gatehouse Administration Center on January 21, 2020.