



Career and Technical Education Advisory Committee Notes

September 26, 2017

Willow Oaks, Room 1002 A&B, 8270 Willow Oaks Corporate Drive, Fairfax, VA 22031

P Charles Britt	P Jim McCormack	A John Wittman
P Sharon Caraballo	P Ian Moritz	P Sharon Wu
P Yosung Cho	P Adam Phillips	P Yuyan Zhou
P Kristin D'Amore	A Amy Platt	
A Colin Flanigan	P Anitha Raj	
P Sridhar Ganesan	A Jayant Reddy	
P Tyna Gaylor	P Monique Roberts	
A Laura Howard	A Irvin Varkonyi	
P Alexia Krezel	A Wendy Lindquist Williams	

*A = Absent P = Present

The regular meeting of the Fairfax County School Board's Career and Technical Education Advisory Committee was called to order on September 26, 2017, at 8:30 a.m. by Charles Britt, Chairman. The meeting was held in room 1002 A&B of Willow Oaks, 8270 Willow Oaks Corporate Drive, Fairfax, Virginia 22031.

Review of Material – no changes to April 2017 meeting notes; accepted as they are.

Education Foundation Presentation – Elizabeth Murphy, Executive Director, gave overview

- Raise money for workforce development, such as: STEM program, CyberPatriot clubs, and CyberIT. Work with VA Start Clubs which is supported by state funds, and health care. Also supports FCPS Cares and FCPS Honors which is employee rewards.
- Do not fill budget gaps.
- Collect for Kids to help get supplies to students in need of help. Student Lunch Debt – have a fund for lunch debt. Other Gap Needs – whatever else might be needed.
- Superintendent's Luncheon fundraising event on November 20, 2017, 11:30 a.m.-1:30 p.m. at Hilton McLean Tysons Corner. Will recognize business and community partners. Expect 350 attendees. [Superintendent's Luncheon Fundraising Event Information](#)
- The foundation can accept monetary donations designated for certain schools, centers, or programs (pass through). Work closely with the Grant's Office. Help to identify funding opportunities. Help with the whole grant process. Website: [Education Foundation](#); Email: foundation@fcps.edu.

Business and Community Partnerships Presentation – Jay Garant, Director, gave overview

- Areas: Ignite Partnerships, Collect for Kids, Donations portal, Savings for Stuff, Advocacy/Outreach, and Communications such as the bond.
- Thirty-seven new partnerships in 2017.
- There is no set budget, spent about \$2000.00 in 16-17.
- Circulated a list of potential and active partners as well as a simple and complex partnership agreements for members to review.
- Members received a copy of a Year End Report and an information pamphlet on the Bond.

Career and Technical Education Overview – Beth Downey

- PowerPoint presentation covering the SB Charge that was agreed upon at the end of the 2016-17 school year; CTEAC Mission (may be time to review and make some updates); teams that fall under CCCR; CTE programs; courses; various non-school based locations.
- Overview of the course review committee process for getting new courses approved. Presented the list of new courses that will be submitted to the course review committee. The courses will start the Fall of 2018. A vote was called and the committee voted to endorse putting the courses forward to the course review committee (13 yes; 0 no).
- Sent response to School Board Report on 9/8/17. Waiting to be posted to the website.

Old Business/Calendar Review – Charles Britt

- Purpose for visiting schools -- How CTE works in non-Academy schools. Will send out email to get feedback from members on the type of information that we want to ask the schools/students etc. Also may have follow-up questions from our visits to send back to the school/students etc.
- Industry Panel Planning – November 28, 2017, meeting; will invite industry people to discuss their interest in CTE and student workforce readiness and establishing partnerships. Invite a mix of current partners and “wish list” partners to participate in the meetings. Members decided on a round table format. Also include in email what questions for the Industry representatives.
- CTE Business Operations Tech will send out an email to members to solicit what questions/information they would like to ask at the school visit. Questions will also be gathered to discuss at the meeting with the Industry Representatives.

Meeting adjourned at 10:35 a.m.

Next Meeting: October 24, 2017, 8:30 a.m. at a school (TBD)

Issues related to Career and Technical Education should be submitted in writing to the executive council for consideration as future agenda items.