

ARLINGTON PUBLIC SCHOOLS **Item C-1-d**
School Board Committee of the Whole on the Capital Improvement Plan Framework
December 8, 2020

The Arlington School Board convened on Tuesday, December 8, 2020 at 6:04 PM at the Syphax Education Center, 2110 Washington Blvd., Arlington, VA.

Present were:

Monique O’Grady, Chair
Barbara Kanninen, Vice Chair
Reid Goldstein, Member
Tannia Talento, Member (participated virtually)
Nancy Van Doren, Member (participated virtually)

Also present were:

Dr. Francisco Durán, Superintendent
Brian Stockton, Chief of Staff
John Chadwick, Assistant Superintendent, Facilities and Operations
Leslie Peterson, Assistant Superintendent, Finance and Management
Lisa Stengle, Executive Director, Planning and Evaluation

Ms. O’Grady called the meeting to order at 6:04 PM and announced that Ms. Van Doren and Ms. Talento were participating virtually from their homes in Arlington, Virginia, due to the COVID-19 pandemic.

The Board and staff held a discussion focused on developing direction for the FY 2022 Four to Six Year Capital Improvement Plan (CIP). Staff provided context for this discussion, reviewing the June 2020 CIP motion that identified a plan for three consecutive CIPS, the proposed timeline, and guidance on how to determine components of the next CIP. Staff shared information and the group discussed reviewing and prioritizing capital needs, considerations that will help determine the CIP direction, and next steps in this process. Staff responded to Board questions and the group discussed all aspects of this work.

The meeting adjourned at 8:23 PM.

ATTEST:

Melanie Elliott, Clerk
Arlington School Board

Monique O’Grady, Chair
Arlington School Board