D.C. VIRGO PREPARATORY ACADEMY

CHANCELLOR’S ADVISORY BOARD

NOVEMBER 7, 2018

The D.C. Virgo Preparatory Academy Chancellor’s Advisory Board held their second quarterly meeting on November 7, 2018, in the media center on the campus of D.C. Virgo Preparatory Academy. Dean Van Dempsey called the meeting to order, and read the required statement from the State Government Ethics Act.

DEAN’S WELCOME & ACKNOWLEDGEMENT OF APPOINTED MEMBERS

Dean Dempsey welcomed all members of the Advisory Board and other guests. He acknowledged the attendance of the following appointed members in attendance: Tim Markley, Jana Jones Halls, Phillip Tarte, Bill Sterrett, Gidget Kidd, and Rebecca Clark.

REVIEW OF MINUTES FROM JULY 11, 2018

Minutes were reviewed. Dr. Markley made a motion to approve the minutes. The motion received a second from Ms. Kidd and were adopted unanimously.

DCVPA POLICIES

Assistant General Counsel Steven Miller presented DCVPA policies. The Chancellor has the authority to create and approve DCVPA policies as well as the authority to delegate this responsibility which he did on July 11, 2019 to Dean Van Dempsey. Mr. Miller provided an overview of how policies are created, vetted, and approved. DCVPA policies are drawn from the North Carolina School Boards Association; System’s Office pays associated fees. Once drafted, policies are reviewed by DCVPA and UNCW administration, staff, and other sources to create the best guidance possible. Policies can be reviewed and amended as needed. All of the DCVPA policies are located on the DCVPA website.

D.C. VIRGO PREPARATORY ACADEMY UPDATES

Dean Dempsey provided updates on student enrollment and staffing. Since the opening of school in July, Virgo has lost a total of 12 students. Seven of these students were post-hurricane. Three of the twelve students returned to New Hanover County Schools. Funds are in place to hire a full-time clinical social worker and three instructional assistants (K-1/4/exceptional children). Dean Dempsey explained all staff will be evaluated through Full-Cycle with emphasis on the NC Educator Effectiveness standards. Dean Dempsey shared the current operating budget. Watson College of Education Business/Finance Officer Joy Childs indicated the budget priority is to protect trust dollars. Ms. Childs explained trust dollars are the savings account for the school.
OPEN FORUM

Mr. Tarte inquired about public partnerships to advance the school’s mission. Dr. Sterrett raised the questions of how we will define our own success, establish improvement goals, and even establish advisory board goals. A request was made to review the budget quarterly and to thoroughly examine available student data in order to help shape the school improvement conversation.

2019 QUARTERLY MEETING DATES

February 6, 2019 12:00 p.m.-2:00 p.m.
April 24, 2019 12:00 p.m.-2:00 p.m.

ADJOURNMENT

There being no further business, the meeting was duly adjourned.

Chairman

Secretary