The D.C. Virgo Preparatory Academy Chancellor's Advisory Board held their fourth meeting on April 24, 2019 at noon in the Parent Community Room in 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: Donyell Roseboro, Jana Jones Halls, Mike Webb, Clifford Barnett, Tim Markley, Bill Sterrett, Gidget Kidd, and Rebecca Clark. Chancellor Sarterelli and Mark Lanier each attended as well. Jeremy Hilburn and Susan Finley attended from the university.

REVIEW OF MINUTES FROM February 6, 2019

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

RECRUITMENT AND MARKETING

The recruitment cycle is already underway and the timeline and steps were overviewed by Sterrett and Hill-Black. Sterrett reviewed the recruiting and marketing timeline; steps have been taken including communication with existing parents, video and media postings, print materials placed in local newspapers, and . Principal Sabrina Hill-Black has been working with her administration and currently estimates 230 students enrolled in K-8 next year. Dr. Markley remarked that anything above 200 is a good number. Principal Hill-Black noted that the support from New Hanover County (Magnet Fair, sports opportunities, etc.) has been continued and helpful.

SUPPORT TEAM UPDATES

Principal Sabrina Hill-Black and interim Associate Dean Bill Sterrett reiterated the role of the Support Team structure. The support team meets weekly, Thursday mornings at DC Virgo at 7:30am, and is convened by the Dean and Principal Hill-Black. The focus is on implementation and planning, and includes DCV administration and two teachers, Watson Teacher Education and Outreach faculty and staff, the Associate Dean for TEO, and others as invited. Examples of recent Support Team items include The Brian Hamilton Foundation visit and plans for the playground and outdoors learning.

PLAYGROUND UPDATES
Interim Associate Dean Sterrett has worked with New Hanover County Schools’ Eddie Anderson to work with a playground plans. A contractor visited the Support Team and provided two option templates based on feedback from teachers and staff on the Support Team. The university will share the plan with NHCS before moving forward, as outlined by NHCS’ Eddie Anderson.

FACULTY IN RESIDENCE

Dean Dempsey shared an overview of the Faculty-in-Residence (FiR) approach, noting that the core focus is to “have a positive impact for children at DC Virgo.” This past Dr. Jeremy Hilburn (Middle Grades Social Studies) collaborated with Ms. Karla Nobles (6th grade teacher) and the middle grades team, focused on middle school social studies education. Dr. Jim Stocker (Positive Behavior Intervention and Support) collaborated with Ms. Jodi Hebert (1st grade teacher) and the early elementary team. Drs. Hilburn and Stocker attended, as did 1st grade teacher Jodi Hebert. Positive feedback from teachers have indicated that the model allows a bi-directional approach to collaborate together.

SCHOOL POLICY UPDATE

Assistant General Counsel Steven Miller provided an update regarding his office on employee trainings, such as the Harassment Training, which took place recently at DC Virgo. All of the DCV policies are located on the DCV website. Mark Lanier provided an update of recently submitted bills, such House Bill 642 (enrollment updates).

OPEN FORUM

Reverend Barnett asked about community support. Principal Hill-Black said that efforts were ongoing to involve community members. Reverend Barnett invited the school to visit the church grounds for an organized event once the church is repaired from the storm damage.

CONFIRMED 2019 QUARTERLY MEETING DATES

August 8, 2019  3:00-5:00pm
October 23, 2019  12:00pm-2:00pm

ADJOURNMENT

There being no further business, the meeting was duly adjourned as Barnett moved to adjourn and Markley seconded.

[Signatures]

Chairman

Secretary