

ROCHESTER BOARD OF EDUCATION
Special Meeting: Professional Development Work Session
October 15, 2020

MEETING HELD VIA ZOOM VIDEOCONFERENCING

Board Members in Attendance: President Van Henri White, Commissioner Ricardo Adams, Commissioner Amy Maloy, and Commissioner Willa Powell

Board Members Absent: Commissioner Beatriz LeBron, Vice President Cynthia Elliott

Administration and Board Officers in Attendance: Superintendent Lesli Myers-Small, State Monitor Shelly Jallow, Chief of Communications and Intergovernmental and Community Relations Marisol Ramos-Lopez, Chief Counsel Karl Kristoff, Chief of Operations Michael Schmidt, Chief of Schools Sheelarani Webster, Chief of Schools Carmine Peluso, Chief of Schools Shirley Green; Chief Technology Officer Glen VanDerwater, Budget Director Brian Pack and District Clerk Kallia Wade.

- I. **Call to Order:** President White called the meeting to order at 6:35 p.m.

- II. **Presentation:** Chief of Operations, Michael Schmidt, addressed the Board and presented on the District's Capital Improvement Projects. The goals and objectives for this presentation were to provide the Board with an overview of the planning and approval process of the annual Capital Improvement Program (CIP), to illustrate the Board's involvement, to identify required Board approvals at specific critical points and to discuss change orders. Mr. Schmidt shared this information via PowerPoint presentation and advised that the document can continue to be used as a resource for Board members for some time.

- III. **Board Meeting Poll Conducted**

- IV. **Motion to adjourn** at 7:25 p.m. made by Commissioner Adams. Seconded by Commissioner Maloy. **Motion carries 4-0 with Vice President Elliott and Commissioner LeBron absent, and one open Board seat.**