Loudoun County School Board Ad Hoc Committee on the Academies of Loudoun Meeting Minutes 3/4/15

Members in attendance: Jennifer Bergel, Bill Fox, Eric Hornberger (arrived 5:50PM), Jeff Morse

<u>Staff in attendance:</u> Shirley Bazdar, Terri Breeden, Suyi Chuang, Tim Flynn, Wagner Grier, Odette Scovel, George Wolfe

Volunteer Citizens Work Group members in attendance: Donna Shackelford, Wendy Wooley

Bill Fox called the meeting to order on behalf of Chairman Hornberger at 5:35PM.

The Committee approved meeting minutes from 12/15/14 (3-0-2 with Mr. Hornberger and Ms. Turgeon absent). Motion was made by Mr. Morse and seconded by Mr. Fox.

There were no public comments made.

The main focus of the meeting agenda was the presentation of the design concepts from the Stantec Architects group but included a summary of design actions taken to date and anticipated project timelines, overview of key site features and summary analysis of anticipate space needs and types. The Committee was presented with four types of design concepts (radial, linear, central and network) and how they might inform the development of instructional culture and the building design. The complete power point presentation is posted on the LCPS website homepage at:

www.lcps.org under *the Academies of Loudoun* link.

The architects then showed the group a 3D model of the land topography and a prototype of how each of the concept designs would fit on the property and entertained questions and comments.

The general perspective of the Committee was that a building design that reflected central and network concept designs would likely be the best suited for the type of instructional culture envisioned for the Academies and the encouraged interaction of students within the Academy of Science (AOS), Academy of Engineering and Technology (AET), and the Monroe Advanced Technical Academy (MATA).

The next Committee meeting would be scheduled when a preliminary building design was completed. This is likely anticipated sometime in April or May.

No further formal action by the Committee was taken.

Chairman Hornberger adjourned the meeting at 7:20 PM.