

Ad hoc Committee for the Academies of Loudoun

Meeting Agenda and Notes

April 21, 2015

5:30 PM

Committee Members Present: Chairman Hornberger, Mr. Morse, Vice Chair Turgeon,
and Mr. Fox (arrived at 5:45pm)

Committee Members Absent: Mrs. Bergel

Other School Board Members Present: Mr. Reed and Mrs. Rose

- I. **Call to Order**
- II. **Approve Minutes from 3/4/15 Committee Meeting-** Approved (3-0-2 with Bergel and Fox absent for the vote).
- III. **Chairman's Remarks-** Mr. Hornberger gave a brief statement of where we are with the design concept of the building. He also indicated that while the Academies initiative also involves the design of curriculum and related programs, the focus of the committee currently is the design of the building due to the construction timeline needed for a fall 2018 opening. The outcome for this meeting is to give additional feedback on the building concept. Another meeting will be held on May 7, 2015 to present the final concept.
- IV. **Public Comment** (5 minute total maximum)- None
- V. **Presentation and committee dialogue of the latest refinement of the building design for the Academies of Loudoun by Stantec Architects group with Q/A (In combination with the architectural design portion of the presentation, instructional staff will be sharing the curriculum/resources work that is occurring to ensure the student learning experiences can be successful in the building.)-** The presentation occurred and dialogue was shared about the strengths and challenges of the two concepts. Additional questions were asked about how the concept would support the instruction and curriculum aspects of the academies. The general consensus was to pursue a design utilizing the network design concept among the two building design concepts presented (central and network).
- VI. **Presentation of Academies timeline by staff and discussion of next steps-** The timeline was briefly shared. More time will be spent on the timeline at the May 7 meeting when the proposed building design is also presented.
- VII. **Adjournment**