Piedmont Regional Education Program Joint Board of Control

Location – Albemarle County Public Schools Department of Technology Office, 1180 Seminole Trail, Suite 225, Charlottesville, VA 22901

Friday, January 27, 2023 (9:00 am)

I. Call to Order

II. Organizational Meeting – Action Items

2485. Organizational Meeting
2486. Election of PREP Board Chairman
2487. Election of PREP Vice Board Chairman
2488. Election of the Superintendent from Superintendent's Committee
2489. Appointment of Clerk and Deputy Clerk of the Board
2490. Appoint Members of PREP Equal Opportunity/Non-Discrimination Committee

III. Approval of Meeting Agenda

IV. Public Comments

Public and Staff comments are welcome during Public Comments. Anyone who wishes to address the Board must state their name and address and limit their comments to three minutes. This is a time for comments only. Questions should be submitted to the Board in writing and will be given to the appropriate person to answer as soon as possible.

V. Consent Agenda Items

2491. Minutes of October 28, 2022 PREP Board Meeting

2492. Review of Revenues and Expenditures for October – December, 2022 (A-D)
A. Revenue Report
B. YTD Expenditure Budget Report
C. Acct. Trial Balance Report (Medicaid Carryover Balances)
D. Wells Fargo Bank Statements, LGIP Bank Statements

2493. Claims for October – December, 2022(A-B)
A. GL Distribution Report (Payroll), GL Distribution Report (Payroll 2), GL Distribution Report (Payroll 3)
B. A/P Cash Disbursement (Fund 7)

2494. Human Resources Report

VI. Action Items

2495. Approval of Consent Agenda

VII. Information Items

2496. Ivy Creek Update
2497. Second Read Updated Community Use of Ivy Creek School Facilities
2498. Long Range Planning Committee Update

2499. Discussion of Revisions to Ivy Creek Operating Agreement; Ivy Creek Operating Agreement

2500. Update on ARPA Bonus

2501. First Read FY24 Draft Budget

VIII. Action Items

2502. Updated Community Use of Ivy Creek School Facilities

IX. Comments

- Board Members
- Superintendents
- Directors

X. Closed Meeting Motion

XI. Closed Meeting Certification

XII. Adjournment