COUNTY OF HENRICO, VIRGINIA BOARD OF SUPERVISORS SPECIAL MEETING September 13, 2022

The Henrico County Board of Supervisors convened a special meeting at 5:30 p.m. on Tuesday, September 13, 2022, in the County Manager's Conference Room, Administration Building, Henrico County Government Center, Parham and Hungary Spring Roads, Henrico, Virginia.

Members of the Board Present:

Patricia S. O'Bannon, Chairman, Tuckahoe District Frank J. Thornton, Vice-Chairman, Fairfield District Thomas M. Branin, Three Chopt District Tyrone E. Nelson, Varina District Daniel J. Schmitt, Brookland District

Other Officials Present:

John A. Vithoulkas, County Manager
Lee Ann Anderson, Chief Deputy County Attorney
Tanya N. Brackett, CMC, Assistant to the County Manager/Clerk to the Board
Monica Smith-Callahan, Deputy County Manager for Community Affairs
Cari M. Tretina, Chief of Staff
Benjamen A. Sheppard, Director of Public Relations

J. Sargeant Reynolds Community College Update

Paula Pando, President of J. Sargeant Reynolds Community College, gave the Board an update on the college. She noted this year, the College is excited to be celebrating its 50th year. Dr. Pando announced they have recruited Tonya Haney to head the new Toyota Automotive Facility that is currently underway on the campus. She also gave an update on the new welding labs on the Parham Road campus, and how they are modernizing the facilities for high-demand programs, like nursing and STEM. She updated the Board on the College's continued partnership with Henrico County Public Schools and stated they awarded more than \$9.6 million in scholarships and aid last year. She also noted the dual enrollment programs for J.R. Tucker had 334 students graduate, and Highland Springs had 166 students graduate. In closing Dr. Pando thanked the Board for its continued support and invited the Board and community to celebrate the 50th fest on October 1 from 11:00 a.m. to 3:00 p.m. at the Parham Road campus.

HCPS Fall 2022 Briefing

Dr. Amy Cashwell, Superintendent of Schools, briefed the Board on several topics. First, she gave an update on how HCPS is addressing truancy issues. Next, Dr. Cashwell gave an update on current capital projects, noting the refresh and replacement projects on 72 buildings. She shared photos of the new Highland Springs and Hermitage Advanced Career Education (ACE) updates, and the Virginia Randolph update. Dr. Cashwell then reviewed the HCPS technology refresh. The current effort is to refresh middle school laptops and chrome books for the new elementary schools.

Dr. Cashwell continued by giving updates on their ongoing efforts to transform the culture and learning environments by (1) increasing enrollment in AP/IB/DE courses, (2) facilitating work-based learning opportunities for all students, (3) expanding and strengthening specialty centers throughout the division, and (4) adding course offerings and expanding access to ACE Centers. She also gave an update on the new specialty centers for Environmental Science and Sustainability at Varina High School and Health and Human Services at Hermitage High School. She concluded by responding to questions from Mr. Thornton about the redesign of Virginia Randolph.

General Meeting Agenda Overview

Prior to reviewing the agenda, the County Manager introduced the new Deputy County Manager for Public Safety, Michael Feinmel.

Mr. Vithoulkas briefly reviewed the agenda items for the 7:00 p.m. meeting.

There being no further business, the meeting was adjourned at 6:32 p.m.

Chairman, Board of Supervisors

Henrico County, Virginia