

College Partnership Laboratory School Standing Committee Meeting Draft Minutes

Monday, March 4, 2024

The College Partnership Laboratory Schools Standing Committee (Standing Committee) met at Ridley Hall, University of Virginia.

Committee Members

Ms. Joan Wodiska, Chair	Dr. Pam Moran, Vice Chair
Mr. John Bailey - virtual	Mr. Bill Hansen - virtual
Mr. Andy Rotherham	

The Chair of the Standing Committee, Joan Wodiska, called the meeting to order at 9:30 a.m. Mr. Hansen and Mr. John Bailey participated in the meeting remotely with the permission of the Chair, Ms. Wodiska. Mr. Rotherham departed the meeting at 10:45 a.m.

APPROVAL OF THE AGENDA

Dr. Moran made a motion to approve the amended Agenda. The motion was properly seconded and carried unanimously.

Mr. Rotherham made a motion to approve the February meeting minutes. The motion was properly seconded and carried unanimously.

PUBLIC COMMENT

There were no sign-ups for public comment prior to the meeting.

ACTION/DISCUSSION ITEMS

A. Final Review of College Partnership Laboratory School Application from Mountain Gateway Community College

Dr. Andy Armstrong, Assistant Superintendent of Strategic Innovation, presented this item to the Standing Committee. The material for this item can be found on [the College Partnership Laboratory School's page on the VDOE website](#).

On January 18, 2024, VDOE staff opened a public comment forum on the Application through [Virginia Education Update #2024-03](#). The public comment forum closed on February 1, 2024. This application was submitted to the Standing Committee for final review. VDOE staff requests that the Standing Committee endorse the application for approval and refer to the Board of Education for review.

Mr. Rotherham made a motion to recommend and refer the application for this lab school to the Virginia Board of Education. The motion was properly seconded and carried unanimously.

B. Final Review of College Partnership Laboratory School Application from University of Virginia

Dr. Andy Armstrong, Assistant Superintendent of Strategic Innovation, presented this item to the Standing Committee. The material for this item can be found on [the College Partnership Laboratory School's page on the VDOE website](#).

On February 15, 2024, VDOE staff opened a public comment forum on the Application through [Virginia Education Update #2024-07](#). The public comment forum closed on March 1, 2024. This application was submitted to the Standing Committee for final review. VDOE staff requested that the Standing Committee endorse the application for approval and refer to the Board of Education for review.

Mr. Bailey made a motion to recommend and refer the application for this lab school to the Virginia Board of Education. The motion was properly seconded and carried unanimously.

C. First Review of College Partnership Laboratory School Application from Emory and Henry College

Dr. Andy Armstrong, Assistant Superintendent of Strategic Innovation, presented this item to the Standing Committee. The material for this item can be found on [the College Partnership Laboratory School's page on the VDOE website](#).

The Lab School Committee referred this application back to the VDOE for further support and guidance in ensuring accessibility for all students, including utilizing the current guidance on the lottery, developing a concrete plan on how to sustain this effort, further clarification on the summer program to ensure its accessibility, and clarification on the student code of conduct.

PRESENTATIONS/WRITTEN REPORTS

D. Legislative and Pipeline Update

Dr. Andy Armstrong, Assistant Superintendent of Strategic Innovation, presented this item to the Standing Committee. The material for this item can be found on [the College Partnership Laboratory School's page on the VDOE website](#).

E. Virginia Lab Schools and Innovation Network

Dr. Andy Armstrong, Assistant Superintendent of Strategic Innovation, presented this item to the Standing Committee. The material for this item can be found on [the College Partnership Laboratory School's page on the VDOE website](#).

DISCUSSION OF CURRENT ISSUES

There was no discussion of current issues.

PUBLIC COMMENT ON NON-AGENDA ITEMS

There were no sign ups for public comment prior to the meeting.

The next meeting will be on April 11, 2024, at 2:00 p.m. and will be held virtually.