

CITIZENS ADVISORY COMMITTEE ON SCHOOL OPERATIONS

MINUTES

April 9, 2002 — 1:00 P.M.

❑ DISCUSSION OF WAKE EDUCATION PARTNERSHIP SUMMIT, MAY 1, 2002

Tony Habit, President of Wake Education Partnership, informed the committee about the Wake Education Partnership Summit in which Jim Talton and Cressie Thigpen will make a presentation to the public about the Citizens Advisory Committee activities. One of the activities at the Summit will allow for the CAC to share information with the public, and for the public to provide input to the committee.

❑ UPDATE OF MGT AUDIT OF WAKE COUNTY PUBLIC SCHOOLS

Linda Recio, Senior Partner of MGT of America, Inc. provided an update on the progress of the audit. Linda answered questions regarding the work of MGT and gave the committee an overview of the final steps toward the completed audit report.

❑ DISCUSSION OF CAC PARTICIPATION IN THE WAKE EDUCATION PARTNERSHIP SUMMIT, MAY 1, 2002

After a lengthy discussion of the CAC's participation in the Summit, the committee agreed that specific issues identified in MGT's preliminary report would not be presented. The CAC's participation in the Summit should be to inform the public of its activities and to receive input.

❑ FUTURE TASKS OF THE COMMITTEE

The committee discussed the timeframe for work yet to be done by the committee. A draft report will be provided by MGT of America, Inc. on May 6. It will be reviewed for technical accuracy by the school system. Technical corrections will be submitted to MGT by the school system within a three-week period. MGT will need approximately one to three weeks to make revisions. A final report will be provided within six weeks of May 6. All documents will be made available to the committee, the Board of Education, and the County Commissioners. The committee set the next meeting date tentatively as June 19, with a possibility of a meeting on June 3 or June 10 if the report

review and final report are completed earlier. The committee will submit a final report to the Board of Education and County Commissioners.

❑ MATERIALS DISSEMINATED FOR YOUR REVIEW

Progress Report #3 from MGT of America, Inc.; a memo to committee members from Co-Chairs, Jim Talton and Cressie Thigpen, dated March 11, 2002; and a Preliminary Issues document by MGT of America, Inc were distributed.

Respectfully submitted,

Barbara A. Holbrook

Approved:

Jim Talton, Co-chair

Cressie Thigpen, Co-chair

Membership Present:

Jim Talton (co-chair), Cressie Thigpen (co-chair), Gary Ackley, Ken Black, Cathy Crossland, Dudley Flood, John Haley, John Leaston, Vernon Malone, Tom Owen, Tom Oxholm, Marjorie Salzman, Rod Webb, and Billy Wilder.

April 11, 2002