

A Closed Meeting of the Albemarle County School Board was held on April 13, 2022 at 5:30 p.m., Albemarle County Office Building, 401 McIntire Road, Charlottesville, VA 22902.

**PRESENT:** Mr. Graham Paige, Ms. Katrina Callsen, Mr. Jonno Alcaro, Ms. Ellen Osborne; Ms. Judy Le; Dr. Kate Acuff; and Mr. David Oberg (joined via Zoom).

**ABSENT:** None.

**STAFF PRESENT:** Dr. Matthew Haas, Superintendent; Ms. Debbie Collins, Deputy Superintendent, Dr. Clare Keiser, Assistant Superintendent, Mr. Ross Holden, School Board Attorney, Mr. Dan Redding, Executive Director of Human Resources, Ms. Christine Thompson, Executive Assistant to the Superintendent, and Ms. Jennifer Johnston, Clerk to the School Board.

**Agenda Item No. 1.1. Call to Order.**

At 5:30 p.m., Mr. Paige, Chair, called the meeting of the Albemarle County School Board to order.

Mr. Paige noted that Mr. Oberg has requested to participate in the meeting electronically due to personal reasons.

Mr. Alcaro offered a **motion** to allow Mr. Oberg to participate in the meeting electronically. Ms. Le **seconded** the motion, **and the motion passed.**

**Agenda Item. 2.1. Closed Meeting.**

At 5:32 p.m., Ms. Callsen offered a **motion** that the School Board go into a closed meeting as authorized by the Virginia Freedom of Information Act, section 2.2-3711(A) of the Code of Virginia under subsection 1 for the discussion, consideration, or interviews of prospective candidates for employment and the assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of any public body; and subsection 8 for consultation with legal counsel employed or retained by the School Board regarding specific legal matters requiring the provision of legal advice by such counsel. Mr. Alcaro **seconded** the motion, **and the motion passed.**

**Agenda Item No. 3.1. Closed Meeting Certification.**

At 7:03 p.m., Ms. Callsen offered a **motion** that the Board certify by recorded vote that to the best of each Board member’s knowledge, only public business matters lawfully exempted from the open meeting requirements of the Virginia Freedom of Information Act and identified in the motion authorizing the Closed Meeting were heard, discussed or considered in the Closed Meeting. Mr. Alcaro **seconded** the motion. **Roll was called and the motion passed by the following recorded votes:**

**AYES:** Mr. Alcaro, Ms. Callsen, Ms. Le, Mr. Oberg, Ms. Osborne, Dr. Acuff, and Mr. Paige.

**NAYS:** None.

**Motion carried by a 7:0 vote.**

**Agenda Item No. 4.1. Adjournment.**

At 7:05 p.m., hearing no objections, Mr. Paige adjourned the meeting of the Albemarle County School Board.

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Chairman

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Clerk