

A Closed Meeting of the Albemarle County School Board Discipline Committee was held on April 18, 2022 at 5:30 p.m., Room 320, Albemarle County Office Building, 401 McIntire Road, Charlottesville, Virginia 22902.

PRESENT: Ms. Katrina Callsen; Mr. Graham Paige; and Ms. Judy Le.

ABSENT: None.

STAFF PRESENT: Dr. Matt Haas, Superintendent; Mr. Ross Holden, School Board Attorney; Dr. Jesse Turner, Director of Student Services; and Mrs. Jennifer Johnston, Clerk of the School Board.

Agenda Item No. 1.1. Call to Order.

At 5:39 p.m., Mr. Paige called the meeting of the Albemarle County School Board Discipline Committee to order.

Agenda Item No. 2.1. Closed Meeting.

Ms. Callsen offered a **motion** that the Albemarle County Public 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 2 for discussion and consideration of a disciplinary matter involving a student in the Albemarle County Public Schools during which information contained in the student’s scholastic record will be disclosed. Ms. Le **seconded** the motion, **and the motion passed.**

Agenda Item No. 3.1. Certify Closed Meeting.

At 6:25 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. Ms. Le **seconded** the motion. **Roll was called, and the motion passed by the following recorded votes:**

AYES: Ms. Le; Mr. Paige; and Ms. Callsen.

NAYS: None.

Motion carried by a 3:0 vote.

Ms. Le offered a **motion** for to place student number 1 at the Center for Learning and Growth through the end of the school year. Ms. Callsen **seconded** the motion, **and the motion passed.**

Agenda Item No. 4.1. Adjournment

At 6:48 p.m., Mr. Paige, hearing no objections, adjourned the meeting of the Albemarle County School Board Discipline Committee.

Chairman

Clerk