

A Special Meeting of the Albemarle County School Board was held on June 30, 2021 at 4:00 p.m., via Zoom, Charlottesville, Virginia 22902.

PRESENT: Mr. Jonno Alcaro; Mr. Graham Paige; Dr. Kate Acuff; and Ms. Judy Le.

ABSENT: Ms. Katrina Callsen; Mr. David Oberg; and Ms. Ellen Moore Osborne.

STAFF PRESENT: Dr. Matthew Haas, Superintendent; Dr. Clare Keiser, Assistant Superintendent; Mr. Ross Holden, School Board Attorney; and Ms. Christine Thompson, Executive Assistant to the Superintendent.

Agenda Item No. 1.1. Call to Order.

At 4:00 p.m., Mr. Paige, Chairman, called the meeting to order.

Mr. Paige said that the meeting is being held electronically pursuant to Virginia state law and Albemarle County ordinance because the Covid-19 pandemic makes it impracticable and unsafe to assemble a quorum physically in a single location. The meeting is being streamed live on the Albemarle County Public School's website, and public comment may be offered through the Zoom waiting room feature in accordance with the School Board's protocol or by written submission.

Agenda Item No. 2.1. Closed Meeting.

At 4:03 p.m., Mr. Alcaro 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 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. Dr. Acuff **seconded** the motion, **and the motion passed.**

Agenda Item. No. 2.2. Closed Meeting Certification.

Ms. Le 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: Ms. Le; Mr. Alcaro; Dr. Acuff; and Mr. Paige.

NAYS: None.

ABSENT: Mr. Oberg; Ms. Callsen; and Ms. Osborne.

Motion carried by a 4:0:3 vote.

Mr. Alcaro offered a **motion** to appoint Ms. Jennifer Sublette as the principal of Western Albemarle High School. Dr. Acuff **seconded** the motion, **and the motion passed.**

Mr. Alcaro offered a **motion** to appoint Ms. Jennifer Underwood as the principal of Meriwether Lewis Elementary School. Dr. Acuff **seconded** the motion, **and the motion passed.**

Agenda Item No. 3.1. Adjournment.

At 4:29 p.m., hearing no objections, Mr. Paige adjourned the meeting of the Albemarle County School Board.

Chairman

Clerk