

A Closed Meeting of the Albemarle County School Board Discipline Committee was held on December 13, 2021 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 5:436 p.m., Mr. Paige called the meeting 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 or consideration of admission or disciplinary matters or any other matters that would involve the disclosure of information contained in a scholastic record concerning any student of any public institution of higher education in the Commonwealth or any state school system. Ms. Le **seconded** the motion, **and the motion passed.**

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

At 8:09 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. Callsen offered a **motion** for student number 1 to return to school on January 4, 2022 on strict probation; for student number 2 to be placed at the Center for Learning and Growth on January 4, 2022; and for student number 3 to be placed at the Center for Learning and Growth on January 4, 2022. Ms. Le **seconded** the motion, **and the motion passed.**

**Agenda Item No. 4.1. Adjournment**

At 8:12 p.m., Mr. Paige, hearing no objections, adjourned the meeting of the Albemarle County School Board Discipline Committee.

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Chairman

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Clerk