

# MINUTES

## SPECIAL MEETING OF THE ALBEMARLE COUNTY SCHOOL BOARD

Thursday, October 19, 2023

**ROLL CALL** - UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

**BOARD MEMBERS** - Dr. Kate Acuff, Mr. Jonno Alcaro, Dr. Rebecca Berlin, Ms. Ellen Osborne, Mr. Graham Paige, and Ms. Judy Le.

**ABSENT** - None.

**ALSO, IN ATTENDANCE** - Superintendent Matthew Haas; School Board Attorney Ross Holden; and Clerk of the School Board Christine Thompson.

### AGENDA ITEM NO. 1.0 OPENING ACTIVITIES

**Agenda Item No. 1.1 Call to Order** - At 6:30 p.m., Chair Le called the Albemarle County School Board meeting to order.

**Agenda Item No. 1.2 - Roll Call**

**Agenda Item No. 1.3 - Moment of Silence**

### AGENDA ITEM NO. 2.0 - SPECIAL MEETING BUSINESS

**Agenda Item No. 2.1 - The Board interviewed the following candidates to fill the Rio Magisterial District seat on the School Board.**

- Karen Combs - [Application](#)
- Jim Dillenbeck - [Application](#)
- Luke Harms - [Application](#)

**Agenda Item No. 2.2 Break** - The Board took a break from 7:50 p.m. to 8:00 p.m.

**Agenda Item No. 2.3 - The Board interviewed the following candidates to fill the Rio Magisterial District seat on the School Board.**

- Gail Lovette - [Application](#)
- Kellie Washington - [Application](#)
- Charles Pace - [Application](#)

### **Agenda Item No. 2.4 Closed Meeting**

At 9:08 p.m., Ms. Osborne 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 discussion, consideration, or interviews of prospective candidates for employment and the assignment, appointment, promotion, appointees, demotion, salaries, disciplining, or resignation of specific public officers, appointees or employees of any public body. The purpose of this item in the closed meeting is to review and discuss candidates for interim appointment to the School Board to fill the vacancy

created by the resignation of Katrina Callsen; and Subsection 8 for consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel. The purpose of the item in the closed meeting is to discuss legal issues in connection with the interim appointment to the school board and a resolution for public sector collective bargaining. Mr. Alcaro seconded the **motion. Roll was called, and the motion passed by the following recorded votes:**

**AYES:** Dr. Acuff, Mr. Alcaro, Dr. Berlin, Ms. Osborne, Mr. Paige, Ms. Le.  
**NAYS:** None.  
**ABSENT:** None.

**Motion carried by a 6:0:1 vote.**

### **Agenda Item No. 2.2 Closed Meeting Certification**

At 9:45 p.m., Mr. Paige 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. Osborne, Mr. Paige, Dr. Acuff, Dr. Berlin, Mr. Alcaro, and Ms. Le.  
**NAYS:** None.  
**ABSENT:** None.

**Motion carried by a 6:0:1 vote.**

### **AGENDA ITEM NO. 3.0 MATTERS NOT LISTED ON THE AGENDA**

**AGENDA ITEM NO. 3.1. Other Business by Board Members/Superintendent - None.**

**AGENDA ITEM NO. 4.0 ADJOURNMENT** - At 9:46 p.m., hearing no objections, Chair Le adjourned the meeting of the Albemarle County School Board.

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Chair

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Clerk