

**MINUTES**  
**CLOSED SESSION MEETING OF THE ALBEMARLE COUNTY SCHOOL BOARD**  
**Monday, March 27, 2023**

A closed meeting of the Albemarle County School Board was held on March 27, 2023, at 5:00 p.m., Room 320., Albemarle County Office Building, 401 McIntire Road, Charlottesville, VA

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

**BOARD MEMBERS:** Ms. Osborne, Mr. Paige, Mr. Alcaro, Dr. Berlin, Ms. Le, Dr. Acuff, and Ms. Callsen

**ABSENT:** None

**STAFF PRESENT:** Superintendent, Matthew Haas; School Board Attorney, Ross Holden; Assistant Superintendent, Clare Keiser; Chief Operating Officer, Rosalyn Schmitt; and Acting Clerk to the School Board, Tanisha Thompson

**Agenda Item No. 1.0 CALL TO ORDER** - At 5:01 p.m., Ms. Callsen called the meeting of the Albemarle County School Board to order.

**Agenda Item. No. 2.0 CLOSED MEETING** - At 5:02 p.m., Ms. Le offered a **motion** that the Albemarle County School Board go into 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; Subsection 3 for discussion or consideration of the acquisition of real property for a publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body; and Subsection 8 for consultation with legal counsel employed or retained by the Albemarle County School Board regarding specific legal matters requiring the provision or legal advice by such counsel. Mr. Alcaro **seconded the motion. Roll was called, and the motion passed by the following recorded votes:**

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

**NAYS:** None

**ABSENT:**None

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

**Agenda Item No. 3.0 CERTIFY CLOSED MEETING** - At 5:26 p.m., Ms. Le offered a motion 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. Dr. Acuff **seconded the motion. Roll was called, and the motion passed by the following recorded votes:**

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

**NAYS:** None

**ABSENT:** None

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

**Agenda Item No. 4.0 ADJOURNMENT** - At 5:27 p.m., Ms. Callsen adjourned the meeting of the Albemarle County School Board.

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Chair

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Clerk