A closed meeting of the Albemarle County School Board Discipline Committee was held on July 24, 2023 at 4:30 p.m., Room 320, Albemarle County Office Building, 401 McIntire Road, Charlottesville, Virginia.

PRESENT: Mr. Jonathan Alcaro, Ms. Judy Le, and Mr. Graham Paige.

ABSENT: None.

STAFF PRESENT: Dr. Matthew Haas, Superintendent; Mr. Ross J. Holden, School Board Attorney; Dr. Patrick McLaughlin, Assistant Superintendent; Mr. Kevin Kirst, Executive Director of Student Services; and Ms. Christine Thompson, Clerk of the School Board.

Agenda Item No. 1.0. Call to Order.

At 4:31 p.m., Ms. Le called the discipline committee to order.

Agenda Item No. 2.0 Closed Meeting.

Mr. Paige 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. Mr. Alcaro **seconded** the motion. **Roll was called, and the motion passed by the following recorded votes:**

AYES: Mr. Paige, Mr. Alcaro, and Ms. Le.

NAYS: None.

Motion carried by a 3:0 vote.

Agenda Item No. 2.1. Student Hearing 1.

The committee conducted a student hearing.

Agenda Item 3.0 Closed Meeting Certification.

At 5:31 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. Ms. Le **seconded** the motion. **Roll was called, and the motion passed by the following recorded votes:**

AYES: Mr. Paige, Mr. Alcaro, and Ms. Le.

NAYS: None.

Motion carried by a 3:0 vote.

Ms. Le offered a **motion** to place Student A on Suspension for ninety days at the beginning of the 2023-2024 school year. Mr. Paige **seconded** the motion. **Roll was called, and the motion passed by the following recorded votes:**

AYES: Mr. Paige, Mr. Alcaro, and Ms. Le.

NAYS: None.

Motion carried by a 3:0 vote.

At 5:36 p.m., Ms. Le adjourned the meeting of the Albemarle County School Board Discipline Committee.

Chair			

Christine Shoryfor