

## MINUTES

### CLOSED MEETING OF THE ALBEMARLE COUNTY SCHOOL BOARD 105 Monticello Ave., Suite 201, Charlottesville, Virginia Saturday, July 13, 2024

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

**BOARD MEMBERS** - Dr. Kate Acuff, Dr. Rebecca Berlin, Ms. Judy Le, Ms. Ellen Osborne, Mr. Chuck Pace, Mr. Graham Paige, and Ms. Allison Spillman.

**ALSO, IN ATTENDANCE** – Ms. Allison Linney from Allison Partners served as the board facilitator and meeting moderator.

#### **AGENDA ITEM NO. 1.0 OPENING ACTIVITIES**

**Agenda Item No 1.1 Call to Order** - At 10:07 a.m., Chair Le called the Albemarle County School Board meeting to order.

**Agenda Item No. 1.2 Closed Meeting** - At 10:10 a.m., Dr. Berlin 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 which provides that “Neither the gathering of employees of a public body nor the gathering or attendance of two or more members of a public body any place or function where no part of the purpose of such gathering or attendance is the discussion or transaction of any public business, and such gathering or attendance was not called or prearranged with any purpose of discussing or transacting any business of the public body shall be deemed a “meeting.” The purpose of today’s closed meeting is to allow School Board members to get to know each other better, understand each other’s working styles and preferences better, and to engage in facilitated activities (unrelated to public business) designed to improve the overall functioning of the School Board. Dr. Acuff seconded the **motion**. **Roll was called, and the motion passed by the following recorded votes:**

**AYES:** Ms. Osborne, Mr. Pace, Mr. Paige, Dr. Acuff, Dr. Berlin, Ms. Spillman, and Ms. Le.

**NAYS:** None.

**ABSENT:** None.

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

**Agenda Item No. 1.3 Closed Meeting Certification** - At 1:24 p.m., Dr. Berlin offered a **motion** that the Board certify by recorded vote that to the best of each Board member’s knowledge, only public business was heard, discussed, or considered in the Closed Meeting, consistent with the requirements of the Virginia Freedom of Information Act. Dr. Acuff seconded the **motion**. **Roll was called, and the motion passed by the following recorded votes:**

**AYES:** Mr. Paige, Dr. Acuff, Mr. Pace, Dr. Berlin, Ms. Osborne, Ms. Spillman, and Ms. Le.

**NAYS:** None.

**ABSENT:** None.

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

**AGENDA ITEM NO. 2.0 ADJOURNMENT** - At 1:25 p.m., hearing no objections, Chair Le adjourned the Closed Meeting of the Albemarle County School Board.

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Chair

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Clerk