

A Closed Meeting of the Albemarle County School Board was held on June 30, 2022 at 5:00 p.m., Albemarle County Office Building, Room 320, 401 McIntire Road, Charlottesville, VA 22902.

PRESENT: Mr. Graham Paige, Ms. Katrina Callsen, Mr. Jonno Alcaro, Ms. Ellen Osborne; and Dr. Kate Acuff.

ABSENT: Ms. Judy Le and Mr. David Oberg.

STAFF PRESENT: Dr. Matthew Haas, Superintendent; Dr. Clare Keiser, Assistant Superintendent, Mr. Ross Holden, School Board Attorney, and Ms. Jennifer Johnston, Clerk to the School Board.

Agenda Item No. 1.1. Call to Order.

At 5:00 p.m., Mr. Paige, Chair, called the meeting of the Albemarle County School Board to order.

Agenda Item. 2.1. Closed Meeting.

At 5:01 p.m., Ms. Callsen offered a **motion** that the 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 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 and consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body; subsection 7 for consultation with legal counsel and briefings by staff members or consultants pertaining to actual or probably litigation, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body; and subsection 8 for consultation with legal counsel employed or retained by the School Board regarding specific legal matters requiring the provision of legal advice by such counsel. Mr. Alcaro **seconded** the motion, **and the motion passed.**

Agenda Item No. 3.1. Closed Meeting Certification.

At 5:55 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. Mr. Alcaro **seconded** the motion. **Roll was called and the passed by the following recorded votes:**

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

NAYS: None.

ABSENT: Mr. Oberg and Ms. Le.

Motion carried by a 5:0:2 vote.

Ms. Osborne offered a **motion** to appoint LaRuth Ensley as the principal of Henley Middle School and Joe McCauley as principal of Hollymead Elementary School. Dr. Acuff **seconded** the motion. **Roll was called, and the motion passed by the following recorded votes:**

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

NAYS: None.

ABSENT: Ms. Le and Mr. Oberg.

Motion carried by a 5:0:2 vote.

Agenda Item No. 4.1. Adjournment.

At 5:57 p.m., hearing no objections, Mr. Paige adjourned the meeting of the Albemarle County School Board.

Chairman

Clerk