



**CHESAPEAKE BAY GOVERNOR'S SCHOOL**  
**Joint School Board Meeting**  
**November 10, 2022**  
**6:00 p.m. via Zoom**  
**AGENDA**

**To Join Zoom Meeting**

[Click on this link](#)

Meeting ID: 851 2278 6241 - Passcode: Zbt5Cc

**To Join Zoom Meeting by Phone:**

+1 301 715 8592 US (Washington DC)

Meeting ID: 851 2278 6241 - Passcode: 063511

**AGENDA**

- I. Call to Order/Introductions and Roll Call
- II. Consider Approval of Minutes from 9/15/2022 and 10/27/2022 - *Action*
- III. Financial Report – *Action*
- IV. FY23 Budget Amendments – *Action*
- V. Budget Calendar for FY24 – *Action*
- VI. Designation of a Title IX Compliance Officer - *Action*
- VII. Director's Report
  - a. Strategic Plan and Diversity Goal Actions
  - b. CBGS Health and Mitigation Plan
  - c. Student Supports
  - d. Needs Assessment
- VIII. Motion for Closed Session

Code of Virginia Section 2.2-3711(A)(1) pertaining to the discussion, consideration or interviews of prospective candidates for school board employment, assignment, appointment, promotion, performance, demotion, salary, discipline or resignation of specific public officers, appointees or employees of the school board.
- IX. Motion to Reconvene to Open Session
  - a. Board to reconvene into open session and certify that the Joint School Board, while

in closed session, discussed only public matters lawfully exempted from open meeting requirements provided in subsection A of Section 2.2-3711; and that only public business matters were identified in the motion convening the closed session were heard, discussed or considered.

b. Personnel Report – *Action*

- X. New Business
- XI. Board Comments
- XII. Adjournment