



CHESAPEAKE BAY GOVERNOR'S SCHOOL
Joint School Board and Steering Committee Meeting
February 16, 2023
6:00 p.m. via Zoom
AGENDA

To Join Zoom Meeting

[Click on this link](#)

Meeting ID: 812 4179 5047 - Passcode: 4Z4Rcs

To Join Zoom Meeting by Phone:

+1 301 715 8592 US (Washington DC)

Meeting ID: 812 4179 5047 - Passcode: 304064

AGENDA

- I. Call to Order/Introductions and Roll Call
- II. Consider Approval of Steering Committee Minutes from 1/19/23 – *Steering Committee Action*
- III. Consider Approval of Joint School Board Minutes from 1/19/23 – *JSB Action*
- IV. Financial Report – *JSB Action*
- V. FY23 Budget Supplement Request – *JSB Action*
- VI. FY24 Draft Budget – *Joint School Board Action*
- VII. Director's Report
- VIII. Motion for Closed Session
 - a. 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. Adjournment