



CHESAPEAKE BAY GOVERNOR'S SCHOOL

Joint School Board Executive Meeting

June 15, 2023
6:00 p.m. via Zoom
AGENDA

To Join Zoom Meeting

[Click on this link](#)

Meeting ID: 882 6169 8337 - Passcode: 4V5kRg

To Join Zoom Meeting by Phone:

+1 301 715 8592 US (Washington DC)

Meeting ID: 882 6169 8337 - Passcode: 495192

AGENDA

- I. Call to Order/Introductions and Roll Call
- II. Approval of Joint School Board Minutes from 4/20/23 – *Executive Committee Action*
- III. Approval of FY24 VPSA Reimbursement Resolution – *Executive Committee Action*
- IV. Budget Supplement and Appropriations Requests – *Executive Committee Action*
- V. Strategic Plan Timeline and Deliverables
- VI. Director's Report
- VII. Motion for Closed Session
- VIII. 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 Meeting
- X. 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. Note: Clerk to conduct poll vote on certification.
- XI. Personnel Report - *Executive Committee Action*
- XII. New Business
- XIII. Adjournment