



Chesapeake Bay Governor's Schools For Marine and Environmental Science

Joint School Board Meeting
February 15, 2023, 6pm, Zoom

Zoom Meeting Instructions

Meeting link: [Click here](#)
Meeting ID: 829 8155 1337
Passcode: 5aZjkH

Call-in Instructions

Dial: 301 715 8592
Meeting ID: 829 8155 1337
Passcode: 466139

AGENDA

- I. Call to order, introductions, and roll call
- II. Election of Joint School Board Officers - Chairperson, Vice-Chairperson, Executive Committee (2), Clerk, Deputy Clerk
- III. Consider approval of minutes from November 9, 2023 – *Action Required*
- IV. Financial report – *Action Required*
- V. Consider approval of budget supplement requests – *Action Required*
- VI. FY25 Draft Budget
- VII. Informational Items – Director's Report
 - a. Strategic planning updates
 - b. VCU Science Symposium
 - c. FY25 calendar draft
- 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.
- X. Personnel Report – *Action*
- XI. New Business
- XII. Adjournment