



Chesapeake Bay Governor's Schools
For Marine and Environmental Science
Combined JSB and Steering Committee Meeting
March 21, 2024, 6pm, Zoom

Zoom Meeting Instructions

Meeting link: [Click here](#)
Meeting ID: 894 9852 4321
Passcode: 2YZj6Z

Call-in Instructions

Dial: 301 715 8592
Meeting ID: 894 9852 4321
Passcode: 358700

AGENDA

- I. Call to order, introductions, and roll call
- II. Consider approval of JSB minutes from February 15, 2024 – *Action Required*
- III. Consider approval of Steering Committee minutes from January 18, 2024 – *Action Required*
- IV. Financial report – *Action Required*
- V. Consider approval of budget supplement requests – *Action Required*
- VI. Consider approval of the FY25 Budget – *Action Required*
- VII. Consider approval of the FY25 CBGS Calendar - *Action Required*
- VIII. Informational Items – Director's Report
 - a. Strategic planning updates
 - b. VCU Science Symposium
 - c. Joint School Board and Superintendents campus visits
 - d. Upcoming events
- IX. 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.
- X. 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.
- XI. Personnel Report – *Action*
- XII. New Business
- XIII. Adjournment