



**Chesapeake Bay Governor's Schools**  
**For Marine and Environmental Science**  
Joint School Board Executive Committee Meeting  
June 13, 2024, 4pm, Zoom

**Zoom Meeting Instructions**

Meeting link: [Click here](#)  
Meeting ID: 872 6879 3508  
Passcode: 2qRLsv

**Call-in Instructions**

Dial: 301 715 8592  
Meeting ID: 872 6879 3508  
Passcode: 429803

**AGENDA**

- I. Call to order, introductions, and roll call
- II. Consider approval of JSB minutes from April 18, 2024 – *Action Required*
- III. Financial report – *Action Required*
- IV. Consider approval of Budget Supplement Requests – *Action Required*
- V. Consider approval of VPSA Reimbursement Resolution – *Action Required*
- VI. 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.
- VII. 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.
- VIII. Personnel Report – *Action Required*
- IX. New Business
- X. Adjournment