



# Chesapeake Bay Governor's Schools For Marine and Environmental Science

Joint School Board Meeting

April 17, 2025, 6:00pm

## Zoom Meeting Instructions

[Meeting link](#)

Meeting ID: 880 4460 4807

Passcode: 8KBQue

## Call-in Instructions

Phone: 301 715 8592

Meeting ID: 880 4460 4807

Passcode: 239652

## AGENDA

- I. Call to order, introductions, and roll call
- II. Consider approval of minutes from 3/20/2025 – *Action Required*
- III. Financial report – *Action Required*
- IV. Consider approval of 25-26 Joint School Board Meeting Calendar – *Action Required*
- V. Director's Report
- 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*
- IX. New Business
- X. Adjournment