



**Chesapeake Bay Governor's Schools**  
**For Marine and Environmental Science**  
Joint School Board Executive Committee Meeting  
June 4, 2026, 6:00pm

**Zoom Meeting Instructions**

[Meeting link](#)

Meeting ID: 865 9840 0032

Passcode: DE2c8Y

**Call-in Instructions**

301-715-8592

Meeting ID: 865 9840 0032

Passcode: 778073

**AGENDA**

- I. Call to order, introductions, and roll call
- II. Consider approval of minutes from 4/16/2026 – *Action Required*
- III. May Financial Report – *Action Required*
- IV. Budget Supplement Request – *Action Required*
- V. VPSA Resolution – *Action Required*
- VI. Cell Phone Policy Update – *Action Required*
- VII. 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.
- VIII. 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.
- IX. Personnel Report – *Action Required*
- X. New Business
  - a. Division Slots
- XI. Adjournment