

A Closed Meeting of the Albemarle County School Board was held on March 25, 2021 at 6:00 p.m., via Zoom, Charlottesville, Virginia 22902.

PRESENT: Mr. Jonno Alcaro; Mr. Graham Paige; Ms. Katrina Callsen; Dr. Kate Acuff; Ms. Ellen Moore Osborne; Ms. Judy Le; and Mr. David Oberg.

ABSENT: None.

STAFF PRESENT: Dr. Matthew Haas, Superintendent; Mr. Ross Holden, School Board Attorney; and Ms. Jennifer Johnston, Clerk to the School Board.

Agenda Item No. 1.1. Call to Order.

At 6:00 p.m., Mr. Paige, Chairman, called the meeting to order.

Mr. Paige said that the meeting is being held electronically pursuant to Virginia state law and Albemarle County ordinance because the Covid-19 pandemic makes it impracticable and unsafe to assemble a quorum physically in a single location. The meeting is being streamed live on the Albemarle County Public School's website, and public comment may be offered through the Zoom waiting room feature in accordance with the School Board's protocol or by written submission.

Agenda Item No. 2.2. Closed Meeting.

At 6:02 p.m., Ms. Callsen offered a **motion** that the School Board go into a closed meeting as authorized by the Virginia Freedom of Information Act, section 2.2-3711(A) of the Code of Virginia under subsection 1 for the discussion, consideration, or interviews of prospective candidates for employment and the assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of any public body; subsection 3 for the discussion and consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property where the discussion in an open meeting would adversely affect the bargaining position or negotiation strategy of the public body; and subsection 39 for discussion and consideration of information subject to the exclusion in subdivision 3 of Section 2.2-3705.6 related to economic development. Mr. Alcaro **seconded** the motion. **Roll was called, and the motion passed by the following recorded votes:**

AYES: Ms. Le; Ms. Osborne; Mr. Alcaro; Dr. Acuff; Ms. Callsen; Mr. Oberg; and Mr. Paige.

NAYS: None.

Motion carried by a 7:0 vote.

Agenda Item No. 3.1. Closed Meeting Certification.

At 7:06 p.m., Ms. Callsen offered a **motion** that the Board certify by recorded vote that to the best of each Board member's knowledge, only public business matters lawfully exempted from the open meeting requirements of the Virginia Freedom of Information Act and identified in the motion authorizing the Closed Meeting were heard, discussed or considered in the Closed Meeting. Mr. Alcaro **seconded** the motion. **Roll was called and the motion passed by the following recorded votes:**

AYES: Mr. Alcaro, Ms. Osborne; Dr. Acuff; Ms. Callsen, Ms. Le; Mr. Oberg; and Mr. Paige.

NAYS: None.

Motion carried by a 7:0 vote.

Agenda Item No. 4.1. Adjournment.

At 7:08 p.m., Dr. Acuff offered a **motion** to adjourn the meeting of the Albemarle County School Board. Mr. Alcaro **seconded** the motion, **and the motion passed unanimously.**

Chairman

Clerk