

A closed meeting of the Albemarle County School Board Discipline Committee was held on August 22, 2022 at 5:30 p.m., Room 320, Albemarle County Office Building, 401 McIntire Road, Charlottesville, Virginia.

PRESENT: Ms. Katrina Callsen, Mr. Graham Paige, and Mr. Jonno Alcaro.

ABSENT: None.

STAFF PRESENT: Dr. Matthew Haas, Superintendent; Dr. Jesse Turner, Director of Student Services; and, Ms. Jennifer Johnston, Clerk to the School Board.

Agenda Item No. 1.1. Call to Order.

At 5:32 p.m., Mr. Paige called the discipline committee to order.

Agenda Item No. 1.2. Closed Meeting.

Ms. Callsen offered a **motion** that the Albemarle County Public 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 2 for discussion and consideration of a disciplinary matter involving a student in the Albemarle County Public Schools during which information contained in the student's scholastic record will be disclosed. Mr. Alcaro **seconded** the motion, **and the motion passed.**

Agenda Item No. 2.1. Student Hearing 1.

The committee conducted a hearing for student 1.

Agenda Item 3.1. Closed Meeting Certification.

At 6:31 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; Mr. Paige; and Ms. Callsen.

NAYS: None.

Motion carried by a 3:0 vote.

Mr. Alcaro offered a **motion** to place Student A at the Center for Learning and Growth for one year starting this school year (2022/2023) with quarterly reviews. Ms. Callsen **seconded** the motion. **Roll was called, and the motion passed by the following recorded votes:**

AYES: Ms. Callsen, Mr. Alcaro, and Mr. Paige.

NAYS: None.

Motion carried by a 3:0 vote.

Agenda Item 4.1. Adjournment.

At 6:33 p.m., Mr. Paige adjourned the meeting of the Albemarle County School Board Discipline Committee.

Chair

Clerk