# MINUTES WORK SESSION OF THE ALBEMARLE COUNTY SCHOOL BOARD Thursday, March 27, 2025

## **Meeting Video Link**

**ROLL CALL - UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:** 

**BOARD MEMBERS -** Dr. Kate Acuff, Dr. Rebecca Berlin, Ms. Judy Le, Ms. Ellen Osborne, Mr. Graham Paige, Ms. Leslie Pryor, Ms. Allison Spillman, and School Board Representative Moosa Ahmed

ABSENT - None

ALSO, IN ATTENDANCE - Superintendent Matthew Haas; School Division Counsel Josiah Black; Assistant School Division Counsel Erin Stone, Superintendent Clare Keiser; Assistant Superintendent Patrick McLaughlin; Assistant Superintendent Daphne Keiser; Assistant Superintendent Chandra Hayes; Chief Operating Officer Rosalyn Schmitt; Chief Technology Officer Christine Diggs; Public Affairs, and Strategic Communications Officer Helen Dunn

**AGENDA ITEM NO. 1.0 CLOSED MEETING** - At 5:30 p.m., Mr. Paige 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 3 for discussion or consideration of the acquisition of real property for a public purpose or the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body. The purpose of this item is to discuss the potential purchase of a parcel of land adjacent to an ACPS school. Ms. Le seconded the **motion**. **A voice vote was taken, and the motion passed by the following recorded votes:** 

AYES: Ms. Osborne, Dr. Berlin, Ms. Spillman, Mr. Pryor, Mr. Paige, Ms. Le, and Chair Acuff.

NAYS: None. ABSENT: None.

Motion carried by a 7:0 vote.

### **AGENDA ITEM NO. 2.0 OPENING ACTIVITIES**

**Agenda Item No. 2.1 Call to Order -** At 6:30 p.m., Chair Acuff called the Albemarle County School Board meeting back to order.

Agenda Item No. 2.2 Closed Meeting Certification - At 6:31 p.m., Mr. Paige 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. Ms. Le seconded the motion. A voice vote was taken, and the motion passed by the following recorded votes:

AYES: Dr. Berlin, Ms. Le, Ms. Osborne, Mr. Paige, Ms. Pryor, Ms. Spillman, and Chair Acuff

NAYS: None. ABSENT: None.

Motion carried by a 7:0 vote.

Ms. Spillman offered a **motion** that the Board pursue the land purchase of parcels A, B, and C, as discussed in closed session. Ms. Le seconded the **motion**. A **voice vote was taken**, and the **motion passed by the following recorded votes:** 

AYES: Dr. Berlin, Ms. Le, Ms. Osborne, Mr. Paige, Ms. Pryor, Ms. Spillman, and Chair Acuff

NAYS: None. ABSENT: None.

Motion carried by a 7:0 vote.

Agenda Item No. 2.3 - Roll Call

Agenda Item No. 2.4 - Pledge of Allegiance

Agenda Item No. 2.5 - Moment of Silence

**AGENDA ITEM NO. 3.1 APPROVAL OF AGENDA –** Dr. Berlin offered a **motion** to approve the agenda. Ms. Le seconded the **motion. A voice vote was taken, and the motion passed with the following recorded votes:** 

AYES: Dr. Berlin, Ms. Le, Ms. Osborne, Mr. Paige, Ms. Pryor, Ms. Spillman, and Chair Acuff

NAYS: None. ABSENT: None.

Motion carried by a 7:0 vote.

## **4.0 ANNOUNCEMENTS**

Agenda Item No. 4.1 – School Board/Superintendent Business - None

#### 5.0 PUBLIC COMMENT - None

**6.0 APPROVAL OF CONSENT AGENDA** - Ms. Le offered a motion to approve the Consent Agenda. Ms. Spillman seconded the motion. A voice vote was taken, and the motion passed with the following recorded votes:

AYES: Dr. Berlin, Ms. Le, Ms. Osborne, Mr. Paige, Ms. Pryor, Ms. Spillman, and Chair Acuff

NAYS: None. ABSENT: None.

Motion carried by a 7:0 vote.

- 6.1 Approval of Consent Agenda
- 6.2 Religious Exemption
- 6.3 Personnel Action
- 6.4 Personnel Action Athletic Coaches
- 6.5 For Action: Policy Review and Revisions

#### **AGENDA ITEM NO. 7.0 ITEMS PULLED FROM CONSENT AGENDA – None**

## **AGENDA ITEM NO. 8.0 – SCHOOL DIVISION BUSINESS**

Agenda Item No. 8.1 Ending the Predictive Value: Building a System Where Every Student Succeeds

**Agenda Item No. 8.2** The School Board took a 15-minute recess before reconvening in Conference Room 241 to continue the work session.

## **No. 9.0 OTHER BUSINESS**

Agenda Item No. 9.1 Other Business by Board Members and/or the Superintendent – None Agenda Item No. 9.2 Closed Meeting – None Agenda Item No. 9.3 Closed Meeting Certification – None

**AGENDA ITEM NO. 10.0 ADJOURNMENT -** At 8:15 p.m., hearing no objections, Chair Acuff adjourned the meeting of the Albemarle County School Board.

	Chair		
Clerk			