

MINUTES
The Maggie L. Walker Governor's School for Government & International Studies
Regional School Board Meeting
Thursday, May 17, 2012 9:00 a.m.

I. Call to Order

Kenneth Pritchett, Chairman of the Maggie L. Walker Governor's School Regional School Board, called the meeting to order.

II. Introductions

Each Board member introduced him or herself and stated their locality, (listed in alphabetical order by locality).

Present:

Mrs. Barbara Crawley, *School Board*, Charles City Public Schools
Mrs. Dianne Smith, *School Board*, Chesterfield County Public Schools
Mr. Kevin Hazzard, *School Board*, Goochland County Public Schools
Mrs. Diana Winston, *School Board*, Henrico County Public Schools
Ms. Cora Armstrong, *School Board*, King & Queen Public Schools
Mrs. Sarah Grier Barber, *School Board*, New Kent Public Schools (late arrival)
Mr. Kenneth Pritchett, *School Board*, Petersburg Public Schools
Mrs. Valarie Ayers, *School Board*, Powhatan County Public Schools
Ms. Kimberly Gray, *School Board*, Richmond Public Schools
Mrs. Dudley Olsson, *School Board*, West Point Public Schools
Dr. Janet Crawley, **Superintendent**, Charles City Public Schools
Dr. Marcus Newsome, **Superintendent**, Chesterfield County Public Schools
Dr. Peter Gretz, **Acting Superintendent**, Goochland County Public Schools
Dr. Jamelle Wilson, **Superintendent**, Hanover County Public Schools
Dr. Pat Russo, **Superintendent**, Henrico County Public Schools
Mr. Charles Clare, **Superintendent**, King & Queen Public Schools
Dr. Robert Richardson, **Superintendent**, New Kent Public Schools
Dr. Alvera Parrish, **Superintendent**, Petersburg Public Schools

Dr. Bobby Browder, **Superintendent**, Prince George Public Schools
Dr. Jeffrey Smith, **Superintendent**, West Point Public Schools
Dr. Yvonne Brandon, **Superintendent**, Richmond Public Schools
Mr. Don Skeen, **Director**, Maggie L. Walker Governor's School
Mrs. Barbara Marshall, **Clerk**, Maggie L. Walker Governor's School
Mrs. Megan Marcinkevich, **Deputy Clerk**, Maggie L. Walker Governor's School

Absent from Meeting:

Mr. John Axselle, **School Board**, Hanover County Public Schools
Mr. Jerry Warren, **School Board**, Prince George Public Schools
Dr. Margaret Meara, **Superintendent**, Powhatan County Public Schools

Also present:

Phil Tharp, Patti Chappell and Wendy Ellis – **Administration**
Hal Waller, Doug Scheibe and Burt Hazelwood - **GS Foundation**
Bill Yates, Chamie Valentine, Julie May, Michelle Oppenheim, Kathleen Fulton, Liz Aldridge, Anne Napps, Andy Brower – **Parents**
Danny Yates - **Alumni**
Julie Weissend, Brad Earley, and Shelley Allen - **PTSA**
Karen Hoover, Sharon Parker – **MLWGS Faculty and Staff**
Michele Surat – **Faculty Liaison to the Regional School Board**

III. Approval of Agenda

On motion by Valarie Ayers, seconded by Barbara Crawley; the agenda for this meeting was unanimously approved.

IV. Approval of Minutes

On motion by Diana Winston, seconded by Dianne Smith; minutes as submitted for April 26, 2012 were unanimously approved.

V. Recognitions

Mr. Skeen thanked the Board for their participation in the MLWGS program while acknowledging the successes of these students are the successes of each of the divisions.

- **2012 Presidential Scholars:** MLWGS is pleased to announce that this year three of the 141 Presidential Scholars come from MLWGS. From nearly 3.2 million graduating high school seniors, approximately 3,300 students were identified as candidates for the program. Approximately 550 semifinalists were selected and from that pool 141 winners were selected from across the country. This is an extremely prestigious award with the winners spending a week in Washington, D.C. where the students and their teacher of choice will be honored in a ceremony. They will also receive presidential medals and get a chance to meet the president. Student winners were introduced by counselors **Penny Deck** and **Rachel Loving**. Winners include: **Bethany Bruno** ('12-Powhatan), **Judy Hou** ('12-Chesterfield), and **Sameer Sarkar** ('13-Henrico). Accompanying faculty: **Martha Hicks** (Science), **Bear O'Bryan** (English), and **Brenda Ericson** (Global Studies).
- **Society of Professional Journalists Essay Contest Winner: Daniel Yoo** ('14-Henrico) won first place in the Society of Professional Journalists' annual essay contest. Yoo wrote a piece on the topic, "Why is it important that we have news media that are independent of government?" The SPJ essay contest winner receives a \$1000 scholarship.
- **Newtowne Tutoring:** Leaders of the Newtowne Tutoring program, **Eileen Wang** and **Claire Porte** (both '12-Henrico, absent) were introduced by **Barrett Brown** (International Languages Department Chair), who also gave a brief description of the program. The Newtowne Tutoring Project is a student-led, student-organized outreach program involving Maggie L. Walker Governor's School student-volunteers and students in the neighborhood who come in once a week after school for help with their school work. This year students participating in this program accumulated over 600 hours of community service.
- **2012 National We the People Competition:** Maggie Walker represented Virginia at the **We the People: The Citizen & The Constitution National Finals** held in Washington, D.C. Led by Maggie Walker global studies teacher, **Matt McGuire**, the talented team of 17 seniors and 8 juniors proudly claimed the *medal for 2nd in the nation*. Congratulations to: **Ian Baxter** ('12-Richmond), **John Darr** ('13-Henrico), **Dylan Fauss** ('12-Chesterfield), **Tyler Garrett** ('12-Richmond), **Selena Kitchens** ('13-Hanover), **Caitlin Lane** ('12-Chesterfield), **Kathryn Marqueen** ('12-Henrico), **Eric Ott** ('12-Chesterfield), **Marc Petrino** ('13-Chesterfield), **Siobhan Rigby** ('12-Richmond), **Stephen Roach** ('12-Chesterfield), **Matt Ruskan** ('13-Henrico), **Sameer Sarkar** ('12-Henrico), **Justin Shawler** ('12-Hanover), **Abigail Simon** ('13-Richmond), **Martin Slag** ('12-Richmond), **Annie Valentine** ('13-Richmond), **Eileen Wang** ('12-Henrico), **Melody Wang** ('12-Chesterfield), **Gray Whisnant** ('13-Henrico), **Arthur Wu** ('12-Chesterfield), **Darice Xue** ('12-Chesterfield), **Johnny Mac Yates** ('13-Richmond), **Andrea Yeh** ('12-Henrico), **Jesse Zhao** ('12-Henrico).

VI. Public Comments

The Public Information Period shall not exceed thirty (30) minutes. Each speaker will be allotted three (3) minutes (in the discretion of the Chairperson) to make his/her comments. Individuals representing groups will be allotted five (5) minutes. Citizens must schedule their appearance with the Board's Clerk, not later than 10:00am on the last business day before the meeting at which they desire to be heard.

- **Julie Weissend - PTSA President**, addressed the Board as a representative of that organization. Mrs. Weissend extended thanks to the Board on behalf of the PTSA and the school and introduced **Mr. Burt Hazelwood** (Henrico) of the GS Foundation as well as the PTSA. Mr. Hazelwood stated, “Yes, truly, we want to thank the school board members as a group and individually. We have gotten to meet with you; I think we have laid out a case for the value that your jurisdictions get out of this school. I am an accountant and was very quantitative; I think qualitative, you see these people come in, how great it is. The school has done a wonderful job as far as stewards from the financial side, and again we wanted to reach out to you and say we are going to have ongoing communication with you to allow you to educate your citizens on the value that this school provides. The breadth of its curriculum is a key item. Obviously from a parent and being a business leader we hate to see any funding levels that may affect that. We do understand funding levels, but again, we want to thank you for your time.”
- **Danny Yates – MLWGS Alumni, Class of 2009**, addressed the Board. Mr. Yates stated, “I am a resident of the City of Richmond and just recently graduated from the College of William and Mary this past weekend and I did that in three years thanks to Maggie Walker, the AP credits and the VCU dual enrollments. This past semester, from January until exactly one week ago, I was in the French Caribbean and had a chance to spend a semester abroad thanks to sort of the base of French knowledge that I learned here in my years taking the AP class and thanks to the foreign language instruction at Maggie Walker. I was able to double major in political science and in French at William and Mary and when I think back to where I am now I really wouldn’t have achieved some of the milestones that I have if not for Maggie Walker; if it hadn’t been for the classes that pushed me and stretched me to accomplish all of the goals that I have set out, and even those that I’ve never imagined, so I just want to thank you all. Like I said for the past four months I have been without a blackberry, without a Times Dispatch, that kind of thing, and I have heard only rumors about some of the budget issues that are going on here and I know in your own municipalities, but particularly when you bring it all together at the state level as well as this regional board level, but I want to thank you all for your continued support of this school because looking back I have not only saved significant financial savings by coming out of Maggie Walker and having four years of what really is, and I don’t want to say this in a negative connotation, but sort of the private school education but open to a diverse community and none of some of the other baggage that might come along with having that sort of elite school mentality and be propelled into all of the college choices that our seniors are heading off to, both state schools and ivy league. I am going to be heading back to William and Mary in the fall to start at the law school and that was an interest that was really peaked here at Maggie Walker thanks to Mr. McGuire. I had a chance to participate on the We the People team. My little brother was just up here a few moments ago. We didn’t come back with a second place trophy, but I had a chance to watch them in December when they competed here at the district level even against some of the other schools in the Richmond area and again I think it’s just an amazing opportunity to be at this school and whatever we can do to keep it going, to keep our teachers’ salaries at the level that they can still be competitive here and I think it’s also thanks to our PTA, our parents, but most importantly thanks to you all who are in charge of your own school districts. You have so many thousands of students that to take the time out once a month to come here and look at just a couple hundred students, we really appreciate that...”

VII. Director's Report

- **Senior Showcase with Sharon Parker:** Don Skeen introduced **Ms. Sharon Parker**, coordinator of the senior seminar and mentorship program. Ms. Parker distributed invitations to all Board members and Superintendents, formally inviting all to attend this very special event on June 6th. It is the culminating event of the seniors who have participated in either a seminar or a mentorship off-campus. A schedule for the day was also provided indicating the name of the students as well as their school division and the title of their presentation. Board members and Superintendents are encouraged to come and view any or all of the presentations on that day.
- **Policy Steering Committee Report:** Don Skeen reported that there have been several meetings of the Policy Steering Committee to finalize what still needs to be done. At the June meeting the committee hopes to present the Board with a complete package and framework with action steps and an action plan for how the committee will proceed over the next several years. Some of the things that the committee has accomplished already are that they have been able to prioritize the policies they want to review. The committee also reviewed how many of the divisions organize their handbooks to try and figure out which version would work best for Maggie Walker. The committee decided to use the VSBA version as a model of how policies are written, and developed; however, the VSBA's organization of the handbook was a bit more complex than what is needed at Maggie Walker so the committee looked at some of the surrounding districts and decided on a format for the handbook that closely resembles that of Chesterfield County. The Policy Steering Committee is also going to review the decision making process and there will be review committees that will be made up of members of the various stakeholder groups who have a stake in whatever the particular policy is that will be reviewed. Those committees will be charged with reviewing and gathering information from different resources as well as getting feedback in trying to come up with a recommendation that will then move forward to the School Advisory Council and Planning Committee for changes or suggestions. It would then come before the Superintendent's Steering Committee for approval before formal presentation before the Board for a reading. What the committee hopes to accomplish at their next meeting is to look at action steps for next year and exactly what needs to be accomplished including when the committee will meet and who will be responsible for various aspects of gathering information.

Diana Winston thanked Valarie Ayers for agreeing to participate on the Policy Steering Committee on behalf of the Board. Ms. Winston also inquired as to whether the handbook would include regulations so that if an individual goes to look at a policy they will see the regulations governing that policy as well. Mr. Skeen responded that the regulations may be in a separate handbook or section for administrative procedures that outlines what is expected to carry out the policy, but that format has not officially been decided yet. Valarie Ayers stated that the Policy Steering Committee has discussed putting cross-references at the bottom of the policy pages of the handbook that would lead you to where the related information would be.

- **Economics and Personal Finance Report:** Mr. Skeen introduced **Dr. Wendy Ellis** who has been working on a committee to come up with a plan for implementing the economics and personal finance requirement. Dr. Ellis stated that Maggie Walker will be using

the itsLearning management system through which the economics and personal finance course will be taught. Initially the course will be rolled out this summer as a fully online course. A number of students have signed up to take the course and **Ms. Sharon Parker** will be teaching the course online this summer. The course will also be offered online during the next school year. Several members of the Maggie Walker faculty, including Ms. Parker and Dr. Ellis, participated in an intensive training program through itsLearning. Dr. Ellis and Ms. Parker are also going through the VDOE training on the online course itself and then Ms. Parker will also have a more intensive training that is more content based. Ms. Parker has already held one meeting with the students who will be taking the course this summer to go over what the expectations will be and there is another meeting later in May that will also involve the parents of the students so that they are also aware of the expectations for the course.

Updates:

- Incoming Freshmen Parent Orientation/Reception, Thursday, May 31st, 5:30pm-7:30pm
- National Scholastic Winners and Their Teachers Honored in NYC, Friday, June 1st
- Senior Recognition & Awards Program, Thursday, June 7th, 7:00pm
- Senior Awards & Junior Book Awards Assembly, Friday, June 8th, 12:55pm
- Senior Exams: Monday, June 11th – Wednesday, June 13th
- Underclassmen Exams: Monday, June 11th – Friday, June 15th
- Last Day for Classes: Friday, June 15th
- Graduation for the Class of 2012: Friday, June 15th, 3:00pm, at Richmond CenterStage

Coming Events: See page 32 in the Board packet.

VIII. Action Items

a. FY2013 Budget Proposal

Kevin Hazzard requested clarification as to whether the budget up for approval is exactly the same as the one that was provided at the last meeting since another copy of the budget was not provided in the Board packet. Don Skeen confirmed that the budget up for approval is in fact exactly the same as what was provided at the last meeting.

Diana Winston requested that a copy of the budget be included digitally in the packet. Mr. Skeen replied that a copy of the budget will be maintained with the Board packet for permanent record and Mr. Phil Tharp stated that he would email the Board and Superintendents a copy of the budget as well.

In response to the budget proposal, Valarie Ayers stated, "I do have a couple of comments to make. It is difficult for me. I know that we are all in a really bad place financially. I feel like I have served on this Board for seventeen years to support the programs and the students here. I am very passionate about what we provide our students. I think these are the future leaders of our communities and even of our world and as difficult a time as we are all having in our own localities, when I cut a budget in my locality I cut a whole budget that covers many programs in many schools. When we cut Maggie Walker's budget we cut into the heart and soul of Maggie Walker and what it provides our students. I, again for the first time in seventeen years, I think that I am personally not going to be able to support this budget for one, on the reliance it places on contingency funds which I think is a really bad idea, and for the cuts to our actual program for stipends to our actual teachers that are already providing services way beyond what I think is expected of most teachers with no increase in salaries over the last several years. I am very saddened that we have to have a budget that is this severe."

There being no additional discussion on this matter, on motion by Diana Winston to approve the FY2013 operating budget, seconded by Cora Armstrong, the motion carried with the following vote:

Barbara Crawley: Aye
Dianne Smith: Aye
Kevin Hazzard: Nay
Diana Winston: Aye
Cora Armstrong: Aye
Sarah Barber: Aye
Kenneth Pritchett: Aye
Valarie Ayers: Nay
Kimberly Gray: Nay
Dudley Olsson: Aye

b. Annual Authorization for Director to Issue Contracts

The Director recommended the Board approve this annual authorization action giving the Director authority to apply human resource policies and salary scales in issuing contracts to faculty and staff.

There being no additional discussion on this matter, on motion by Kevin Hazzard, seconded by Barbara Crawley, the annual authorization for the Director to issue contracts was unanimously approved.

c. 2012-2013 School Operating Calendar

The Director recommended approval of the 2012-2013 school operating calendar as submitted.

There being no additional discussion on this matter, on motion by Kimberly Gray, seconded by Diana Winston, the 2012-2013 school operating calendar was unanimously approved.

d. Copier Contract

The Director recommended the Board approve the recommendation of the Coordinator of Administration and award the contract to the low bidder, OCE' North America.

There being no additional discussion on this matter, on motion by Kimberly Gray, seconded by Barbara Crawley, the copier contract was awarded to the low bidder, OCE' North America.

e. Auditorium Upgrade Contract

The Director recommended the Board approve the recommendation of the Coordinator of Technology and award the contract to the low bidder, Boitnott Visual Communications (BVC).

There being no additional discussion on this matter, on motion by Diana Winston, seconded by Cora Armstrong, the auditorium upgrade contract was awarded to Boitnott Visual Communications (BVC).

f. Approval of the Governor's School Foundation Board of Directors

The Director recommended the Board approve the list of nominees as submitted.

There being no additional discussion on this matter, on motion by Kimberly Gray, seconded by Dianne Smith, the nominees as submitted for the Governor's School Foundation Board of Directors was unanimously approved.

g. School Advisory Committee By-Laws Amendment

The Director recommended the Board approve the proposed change to current SAC bylaws.

There being no additional discussion on this matter, on motion by Barbara Crawley, seconded by Kimberly Gray, the proposed changes to the current SAC bylaws were unanimously approved.

h. School Advisory Committee Member Approval for 2012-2013

Diana Winston voiced concern about the proposed list of nominees. She stated, “I have concerns, again, I mean, Henrico is over-weighted in the representation that is there. We are one of the big four, but that doesn’t make any difference. I have concerns that there is not somebody on there from each one of the districts. I know that that’s challenging to do and what is there from Henrico does not represent the diversity of Henrico County and I will not approve this. I will not vote to approve this as presented for those reasons.”

Don Skeen stated that because the people listed on the original list were people that the PTSA had already contacted and asked, he did not want to then go back and tell them they could no longer serve so instead he added spots to the list so that over the next few years they can start scaling it back to make the correction.

In response to this, Kimberly Gray stated, “I don’t think it would be wise to tell people who have already stepped up to volunteer that we don’t want them. I do think that the open slots should be an opportunity to go back to the PTA and the SCA and let them know what the wishes of the Board are in increasing diversity over time.”

The Director recommended the Board approve the list of nominees as submitted.

There being no additional discussion on this matter, the motion by Kimberly Gray, seconded by Valarie Ayers, the list of nominees as submitted, with the amendment that the remaining slots be filled by underrepresented divisions or more diverse populations in an effort to have more diversity on the committee, carried with the following vote:

Barbara Crawley: Aye
Dianne Smith: Aye
Kevin Hazzard: Aye
Diana Winston: Nay
Cora Armstrong: Aye
Sarah Barber: Aye
Kenneth Pritchett: Aye
Valarie Ayers: Aye
Kimberly Gray: Aye
Dudley Olsson: Aye

IX. Materials for Board Review

a. Teacher Evaluation Policy

Mr. Tharp stated that he, as well as the administrative team, has participated in many of the statewide conferences regarding the new teacher evaluation policy.

He stated, “What we have presented is what Dr. Strong has recommended to the state. Orange County public schools gave permission to use what they had already developed that they had piloted the previous year. We have adapted that to our part of it. We have removed anything that has to do with K-8th grade out of it. We’ve re-set the index and these are cross-referenced to some of the major areas. We also tried to take a look at this as it pertains to our student body here in gifted education and some of the modifications that you see as you go through that have been highlighted in red are additions to that particular area. We have subtracted very few things out of what they had made their recommendations or just slight changes in some of the wording. One of the things that face us as a regional governor’s school is certainly working with a gifted population that are already at the upper end of advancement is trying to demonstrate where that student growth is in particular with percentile scores and things of that nature. By the time they get to us we have very few SOL’s that we are doing so that is one measure that we look at, but we’re looking in particular at pre- and post-tests. We are looking at AP scores those types of various pre and post AP is trying to develop that. We have gone to each of our departments and requested them to take a look at that and what kind of performance indicators can they provide in their department when they are going through doing the goal setting in these classes that would show student growth performance. So, we have, I think, addressed that in this particular document.”

Mr. Tharp also explained that in some areas of the document some language changes were made, for example, changing the use of the title “principal” to “director” as well as “assistant principal” to “coordinators” since this is the terminology that MLWGS uses. Other areas that had language changes were highlighted.

Mr. Tharp also addressed the fact that student growth performance will be a major part of the evaluation. Mr. Tharp stated that what MLWGS is recommending is that it be worth twenty percent, which is not the recommendation of Dr. Strong, which is forty percent. Mr. Tharp stated, “That bumps up the other part. The math is really easy, you do 10,10,10,10 and you get down to the 40, but for us it’s more of a 13.3 down through those and a 20.2 and the example we were given to work with when I did the math and substituted that twenty percent rate, the overall value that we would get for a teacher was a difference of .03 . . . That is one of the places that the state says we have the flexibility as boards in adopting that and since we haven’t had this conversation of how you are doing this in your school divisions, what we are trying to recommend at this point is, as we are facing this for the first time and this is our pilot year, is to take a look at that piece as being twenty percent not a total forty percent and the other areas at the 13.3.”

Dr. Newsome stated that Chesterfield has had people communicating with the state and that they have said that it is in the school system's best interest to keep the suggested forty percent and that it is probably best to keep the forty percent to try and maintain consistency in the divisions. Dr. Newsome suggested that this be an issue brought before the Superintendent's Steering Committee for further discussion.

b. 2012-13 Student Fees Schedule

Mr. Tharp informed the Board that most of the changes regarding student fees pertain to rising costs of workbooks in the international language content area. These are the current fees that are subject to change but it is not anticipated that the costs will go any higher than what is listed on the fee schedule. Neither the science lab fees nor the art fees have changed. Some of the AP costs went up slightly. Students who are on the free or reduced lunch program do have the option of having the workbook fees waived with the help of the GS Foundation. Also, if they choose not to write in the workbooks they can have access to them at no cost.

2012-2013 Student Fees Schedule approval will be requested at the June 2012 meeting of this Board.

c. VRS Contribution Rates Resolution

All Plan 1 and Plan 2 school division and political subdivision employees must begin paying the 5 percent member contribution effective July 1, 2012. All employees hired on or after July 1, 2012 must pay the full 5 percent upon employment with no phase-in allowed. For current employees, the above noted bill allows governing bodies to phase in the member contribution in each of the next five years or until current employees are paying the full 5 percent contribution, whichever is earlier. Phase-in increases must be in whole percentages of at least 1 percent of creditable compensation per year, with comparable offsetting salary increases.

By no later than July 1, 2012, the regional board must approve the amount of the member contribution that Maggie L. Walker Governor's School employees will pay beginning July 1.

VRS Contribution Rates Resolution approval will be requested at the June 2012 meeting of this Board.

X. Informational Items

- Art Student Wins Congressional Art Award
- Sophomore Honored for Scientific Work
- 2012-2013 Awards and Recognition List

XI. Superintendent's Steering Committee Meeting

Dr. Alvera Parrish, Chairman, stated that the committee met and the discussion continued on the budget, discussing where all of the divisions are in the process and giving feedback to Mr. Skeen. Another meeting followed and additional questions and clarification were brought forth for Mr. Skeen in efforts to move forward with the budget proposal that was presented. In addition, Dr. Parrish informed the Board that she will be transitioning out in June to become the new Superintendent of Southampton County Public Schools. Because she has only served one year as the Superintendent's Steering Committee chair, Dr. Newsome will be serving the remaining one year in her place. The Board expressed their thanks to Dr. Parrish for her service.

XII. Closed Meeting

Mr. Pritchett asked the Clerk to announce items for closed session.

Mrs. Barbara Marshall stated: "It is my understanding that the School Board desires to enter into a Closed Session in accordance with §2.2-3711.A of the Code of Virginia, the Virginia Freedom of Information Act, and specifically under the following enumerated subsections, the following items: 1) Employment of specific employees of the Board 2) Assignment of specific employees of the Board 3) Retirement of specific employees of the Board.

Mr. Pritchett stated: "Members of the Board, you have just heard the items requested to be discussed in closed session. Do I have a motion in that regard?"

On motion by Diana Winston, seconded by Barbara Crawley, the Board unanimously approved and entered into closed session.

XIII. Certification of Closed Meeting and any action, if necessary, as a result of closed meeting.

Mr. Pritchett stated: "Do I have a motion to reconvene in open session?"

On motion by Cora Armstrong, seconded by Kimberly Gray, the board unanimously approved open session.

Mr. Pritchett requested: "Mrs. Marshall (Clerk) please read the resolution certifying the closed session."

Mrs. Marshall stated: "Now, therefore, be it resolved that the School Board hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from opening meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered by the School Board."

The Chairman called for a motion to adopt this resolution. On motion by Valarie Ayers, seconded by Barbara Crawley, the resolution was adopted.

Roll Call and Motion Vote (alphabetical order by locality)

Barbara Crawley: Aye

Dianne Smith: Aye

Kevin Hazzard: Aye

Diana Winston: Aye

Cora Armstrong: Aye

Sarah Grier Barber: Aye

Kenneth Pritchett: Aye

Valarie Ayers: Aye

Kimberly Gray: Aye

Dudley Olsson: Aye

Motion carried and the Board resumed open session

XIV. Announcements/Unfinished Business

None.

XV. Adjournment

There being no further business to discuss, on motion by Valarie Ayers, seconded by Kimberly Gray, the motion was unanimously approved and this meeting was adjourned.

XVI. Next Meeting

June 21, 2012 at 9:00am. MLWGS Board Room, 1000 N. Lombardy St., Room 226, Richmond, VA 23220. 804-354-6800 x2190 or x2111.

Kenneth Pritchett, Chairman

Don Skeen, Director

Minutes Recorded by:

Megan Marcinkevich, Deputy Clerk of the Regional Board