

## MINUTES

The Maggie L. Walker Governor's School for Government & International Studies  
**Special Session** of the Regional School Board  
1000 N. Lombardy Street, Richmond, VA

**Tuesday, April 4, 2017**

**3:00 p.m.**

### **Present:**

Ms. Martha Harris, *School Board*, Charles City Public Schools  
Mr. John Wright, *School Board*, Goochland County Public Schools  
Mr. John Axelle, *School Board*, Hanover County Public Schools  
Mrs. Michelle 'Micky' Ogburn, *School Board*, Henrico County Public Schools  
Ms. Linda Hyslop, *School Board*, Hopewell Public Schools  
Mrs. Harwood Hall, *School Board*, King & Queen Public Schools  
Mrs. Sarah Grier Barber, *School Board*, New Kent Public Schools  
Mr. Kenneth Pritchett, *School Board*, Petersburg Public Schools  
Mr. Joe Walters, *School Board*, Powhatan County Public Schools  
Mr. J. Scott Barlow, *School Board*, Richmond Public Schools  
Dr. Jeremy Raley, **Superintendent**, Goochland County Public Schools  
Dr. Michael Gill, **Superintendent**, Hanover County Public Schools  
Dr. David Myers, **Superintendent**, New Kent Public Schools (late arrival)  
Mrs. Barbara Marshall, **Clerk**, Maggie L. Walker Governor's School

### **Not Present:**

Dr. Javaid Siddiqi, *School Board*, Chesterfield County Public Schools  
Mr. Reeve Ashcraft, *School Board*, Prince George Public Schools  
Dr. David Gaston, **Superintendent**, Charles City Public Schools (late arrival)  
Dr. James Lane, **Superintendent**, Chesterfield County Public Schools  
Dr. Pat Kinlaw, **Superintendent**, Henrico County Public Schools  
Dr. Melody Hackney, **Superintendent**, Hopewell Public Schools  
Dr. Carol Carter, **Superintendent**, King & Queen Public Schools  
Dr. Marcus Newsome, **Superintendent**, Petersburg Public Schools  
Dr. Eric Jones, **Superintendent**, Powhatan County Public Schools  
Mrs. Renee Williams, **Superintendent**, Prince George Public Schools  
Dr. Dana Bedden, **Superintendent**, Richmond Public Schools  
Dr. Jonathan Lewis, **Director**, Maggie L. Walker Governor's School  
Mrs. Megan Perez, **Deputy Clerk**, Maggie L. Walker Governor's School

### **I. Call to Order**

### **II. Closed Session**

The Chairman announced the following item for closed session:

Do I hear a motion to enter into a Closed Session in accordance with Sections (§) 2.2-3711 and/or 2.2-3712 of the Code of Virginia, the Virginia Freedom of Information Act, and specifically under the following enumerated subsection, the following item:

Number 1: [Discussion, consideration or interviews of prospective candidates for employment; assignment, appointment, promotion, performance, demotion, salaries, disciplining or resignation of specific public officers, appointees or employees of the School Board. Any teacher shall be permitted to be present during a closed meeting in which there is a discussion or consideration of a disciplinary matter which involves the teacher and some student and the student involved in the matter is present, provided the teacher makes a written request to be present to the presiding officer of the School Board.]

On motion by Martha Harris, seconded by John Wright, the Board unanimously approved moving into closed session and the door was closed.

At the conclusion of the closed session, the Clerk was invited back and asked to record a motion to reconvene in open session.

### **III. Open Session**

On motion by John Wright seconded by Martha Harris, the Board unanimously approved moving into open session at 3:08 p.m.

### **IV. Certification of Closed Meeting**

The Chairman read the certification of closed session statement:

Now, therefore, be it resolved that the Regional School Board hereby certifies that, to the best of each member's knowledge, (i-one) only public business matters lawfully exempted from open meeting requirements, and (ii-two) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the meeting. Any member of the Regional School Board or committee who believes that there was a departure from these requirements shall so state prior to the vote, indicating the substance of the departure that, in his or her judgment, has taken place.

The Chairman asked if there were any statements or concerns from Board members. Being none, a motion was requested for closed session certification.

On motion by Micky Ogburn, seconded by Linda Hyslop, the Board unanimously approved closed session certification.

### **V. Action**

On motion by Micky Ogburn, seconded by John Wright, the Board unanimously approved the personnel action taken during closed session [appointment of Dr. Robert Lowerre as MLWGS Director, effective July 1, 2017].

Mr. Axselle commended the Regional School Board and the Hanover Public Schools Human Resource Department for their efforts to secure a top education leader for Maggie L. Walker Governor's School.

## **VI. Adjournment**

On motion by John Wright, seconded by Sarah Barber, this meeting was unanimously adjourned at 3:12 p.m.

### **Next Meeting**

April 20, 2017, at 9:00 am. MLWGS, 1000 N. Lombardy St., Room 153, Richmond, VA 23220. 804-354-6800 x2190.

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John Axselle III, Chairman

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Minutes Recorded by:  
Barbara Marshall, Regional Board Clerk