

MINUTES

The Maggie L. Walker Governor's School for Government & International Studies
Regional School Board Regular Meeting
1000 N. Lombardy Street, Richmond, VA

Thursday, June 15, 2017

9:07 am.

I. Call to Order

John Axelle, Chair of the Maggie L. Walker Governor's School Regional Board, called the meeting to order.

II. Moment of Silence

The Chair called for a moment of silence.

III. Pledge of Allegiance

The Regional School Board and visitors recited the pledge of allegiance.

IV. Introductions

Each member is listed in alphabetical order by locality.

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
Dr. Deborah Marks, *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
Mrs. Valarie Ayers, *School Board*, Powhatan County Public Schools
Dr. James Lane, **Superintendent**, Chesterfield County Public Schools
Dr. Jeremy Raley, **Superintendent**, Goochland County Public Schools
Dr. Kim Evans for Dr. Melody Hackney, **Superintendent**, Hopewell Public Schools (late arrival)
Dr. Carol Carter, **Superintendent**, King & Queen Public Schools
Dr. Marcus Newsome, **Superintendent**, Petersburg Public Schools
Mr. Willie Elliott for Mrs. Renee Williams, **Superintendent**, Prince George Public Schools
Dr. Jonathan Lewis, **Director**, Maggie L. Walker Governor's School
Mrs. Barbara Marshall, **Clerk**, Maggie L. Walker Governor's School

Absent:

Dr. Javaid Siddiqi, *School Board*, Chesterfield County Public Schools
Mr. Reeve Ashcraft, *School Board*, Prince George Public Schools

Mr. J. Scott Barlow, **School Board**, Richmond Public Schools
Dr. David Gaston, **Superintendent**, Charles City Public Schools
Dr. Michael Gill, **Superintendent**, Hanover County Public Schools
Dr. Pat Kinlaw, **Superintendent**, Henrico County Public Schools
Dr. David Myers, **Superintendent**, New Kent Public Schools
Dr. Eric Jones, **Superintendent**, Powhatan County Public Schools
Dr. Dana Bedden, **Superintendent**, Richmond Public Schools
Mrs. Megan Perez, **Deputy Clerk**, Maggie L. Walker Governor's School

Also present:

Michael 'Max' Smith and Dr. Wendy Ellis– MLWGS Administration
Lynn Reed, David Bortz, Jeff Hall and Gene Roland – MLWGS Staff
Leslie Hausser and Eric Lowell – School Advisory Council (SAC)
Catherine Nichols – GS Foundation
George Nyfler – PTSA President

V. Approval of Agenda

On motion by Deborah Marks, seconded by John Wright, the agenda for this meeting was unanimously approved.

VI. Approval of Minutes

On motion by Micky Ogburn, seconded by Deborah Marks, the minutes of the regular meeting from May 18, 2017 were unanimously approved.

VII. Recognitions

- Outgoing PTSA President George Nyfler and SAC Chair Leslie Hausser were recognized for exemplary service to MLWGS.
- 2016-2017 Scholastic Arts Winners with Jeff Hall, Fine Arts Department Chair. Accomplishments were previously acknowledged in the 'Information' section of the February 16, 2017 RSB meeting noting 76 total awards, 19 Gold Keys with 4 Gold Key Portfolios, 21 Silver Keys with 1 Silver Key Portfolio, and 36 Honorable Mentions that included two Portfolios. Three students placed at the 'National' level. Fine Arts students were not in attendance for recognition due to exams.
- VHSL Spring Sports State Championship Teams; Girls Tennis, Boys Tennis, Boys Soccer, Girls Outdoor Track, Boys Outdoor Track, were recognized in absentia due to the exam schedule. Softball also won Conference 33 for the first time in MW history.
- Departing Superintendent Dr. Dana Bedden and MLWGS Interim Director Dr. Jonathan Lewis were recognized for their service to MLWGS. The Chair stated that Dr. Lewis's expertise and professionalism resulted in an outstanding job for MLWGS and the school has been most fortunate to have him serve as Interim Director. Dr. Lewis thanked the Board and members of his staff that included Dr. Wendy Ellis and Mr. Max Smith, assistant Mrs. Barbara Marshall, as well as the entire faculty and student body, stating it has been his honor.

VIII. Public Comments

The Public Information Period shall not exceed thirty (30) minutes. Each speaker will be allotted three (3) minutes to make his/her comments. Individuals representing groups will be allotted five (5) minutes.

The Year End School Advisory Report (SAC) was read and provided by Dr. Leslie Anne Taylor Hausser, Chair.

2016-2017 End of Year Report

It is my pleasure to speak with you again to provide a year-end report from the School Advisory Council for the 2016-2017 calendar year. I have had the privilege of leading this council for the past two years and working with incredible parents, students, faculty, staff and administrators, planning committee educational leaders and others in a volunteer capacity. And tomorrow, I will support my 2nd MLWGS senior as he graduates tomorrow at the Altria Theater. I also have the insight gained from having a sophomore at James River High School and supporting gifted education in Chesterfield Country.

Mission of the SAC:

I am providing committee reports and general insight on the work of the SAC.

The **Global Outreach Committee** has a mission to support the efforts of the faculty and the school to provide opportunities that expand our student's cultural competency and leadership skills through global engagement. This committee strives to provide the following:

Meaningful opportunities for engagement to the maximum number of students and teacher across the curriculum cost-effectively and sustainably as led by our teachers.

This year the committee laid the groundwork for future opportunities. While anticipating the arrival of a new Director, they established close ties with leaders at University of Richmond School for International Studies and at VCU's Wilder Center. While there are constraints preventing student participation in study abroad opportunities through the colleges, Maggie Walker's Leadership team (Dr. Ellis) is exploring the possibility of travel chaperoned by MLWGS faculty that could be granted credit through VCU. Both VCU and U of R have expressed enthusiasm for Maggie Walker student interns during summer events and programs. Discussion with the administration will continue to engage these initiatives.

The **Collaborative Planning Committee** began the 2016-2017 school year with the aim of exploring how the Maggie Walker school support organizations (Foundation, PTSA, and 5 booster groups) could be better organized to advance a shared agenda of supporting the school's students, faculty, and parents through the efficient combination of financial and volunteer resources. After reviewing the considerable duplications, improved communication strategy has improved the challenges but there is a need for more. During the 2015-2016 school year, this committee worked on providing recommendations on simplifying the multiple communication avenues. The director then asked that the SAC continue looking into ways for a more cohesive collaboration of school support organizations.

This potential merger of some, or even all, of these School groups was considered, discussed and received interest from leaders in many of the organizations. Progress, however, with leadership changes, is moving slowly despite active engagement. The SAC spearheaded these discussions with extensive input this past year from PTSA, Foundation and Booster Groups. The Foundation plans to host a strategic board retreat during the summer of 2017 to discuss this issue and will return in the fall of 2017 with a recommended strategy for moving forward.

The **Technology Committee** has completed its work for the year and will be providing appropriate support over the summer. This school year, efforts focused on supporting the school's Technology Infrastructure Team (led by Jeff Hall) in planning for the 1:1 technology pilot. The team supported Jeff's work in providing discussion and feedback on the following:

- Developing 1:1 pilot approach
- Creating student selection criteria for participation
- Drafting communications to build awareness
- Brainstorming an assessment rubric to determine success of the pilot
- Determining survey questions to judge program effectiveness
- Based on the request of Jeff Hall, the subcommittee recommends continuing its support work during the 2017-2018 school year

The **Nominating Committee** effectively recruited the executive board for the 2017-2018 school year, shared the SAC mission and vision with the PTSA, SCA, Faculty/Staff, Planning Committee and other MLWGS organizations to include the Foundation and Alumni in the recruiting process for SAC representation, and made recommendations to the Interim-Director re: SAC needs to support the Director Appointee Process. There is one open slot for a Director's Appointee that Dr. Lewis has deferred to Dr. Lowerre.

The **Grading Scale Committee** recommended a 10-point grading scale for review last June. Thank you to Dr. Lewis for following through on this initiative and working with the administration to identify and implement additional positive revisions and supportive input for the current 10-point grading scale that is on the table. This committee evolved into the Curricular Review and Enhancement Committee and had been asked to review the current AP and Dual Enrollment Courses by the Director. It was clarified that this committee would work with Wendy Ellis on some initiatives.

The **Marketing and Recruitment Committee** emerged from a other committees over the past 2-3 years. The SAC has provided advisory input on a Marketing Video that the school contracted with Todd Raviotta, a faculty member, to develop. Its intent is for recruiting and general informational use for outreach by the school. This is almost finished. The SAC continues to provide recommendations on recruitment, retention, marketing and community outreach with this committee working collaboratively with the administration and school organizations with the goal of marketing MLWGS in the best ways possible to recruit the highest of caliber students.

The SAC has a link on the MLWGS.com web site and minutes are posted along with member names and reports for the year. This was something new that was started last year for transparency and engagement. The SAC meets monthly during the school year and has routine committee and some executive board meetings. This year, we held the Executive Board meetings with the Director again for continuity.

We had 19 active SAC members this year and will have another 19 with a full slate for next year. My comrade, Eric Lowell, will be chairing the SAC effective July 1st. He is here today and I to introduce Eric. PLEASE do reach out to the SAC chair. More importantly, I highly encourage the RSB to have a relationship with the SAC leadership.

The chair meets with the parents, faculty and students periodically to ensure we are addressing issues and opportunities within the MLWGS community in addition to meeting with administrators and with the administrative appointee. The SAC addresses many of the five -year strategic plan objectives. We also have reviewed our by-laws, which were updated in September 2015, to ensure that we are aligned accordingly.

As a whole, the faculty, staff, parents, students, and other volunteers present in a much more content demeanor as we round out this school year at Maggie Walker. Many of our initiatives have come to fruition. It had been a tough two years but the SAC was able to follow through on a lot of initiatives with the support of Dr. Lewis. I cannot speak highly enough of how well Dr. Lewis has managed to bridge the interim director's role. The transition of officers for next year is in process. Eric and I will meet with Dr. Lowerre and Dr. Lewis over the summer to ensure a continued smooth transition and direction for the SAC moving forward.

IX. Director's Report

A. Verbal Updates

- The Class of 2017 Statistics: 1) 188 Graduates, 2) as a class, they have performed a total of 37, 081 community service hours. This is an average of almost 200 hours per student, 3) as a class they earned a minimum of \$16.3 million in scholarship offers, 4) one student, Yashna Nainani, from Hanover County, had 834 hours, 5) the average Grade Point Average was a 3.98, 6) the average SAT score was 1419, 7) they are going to 68 different colleges, 108 are staying in-state, 80 are going out-of-state, 8) of the 108 are staying in-state, 90 (or 48%) are going to one of these five state schools: The University of Virginia, The College of William & Mary, Virginia Tech, George Mason University and Virginia Commonwealth University, 9) 13 were National Merit Finalists and 57 more received Commendations in the National Merit Program. Four are receiving National Merit Scholarships, and 10) 3 were Presidential Scholar candidates.
- ***One-to-One Laptop Pilot with Jeff Hall***
Mr. Hall spoke to three objectives for this presentation: 1) review of the technology plan and the one-to-one pilot, 2) to let you [RSB] know where we are currently and what has been accomplished, and 3) an overview of what will be coming in the future.

2016-19 Technology Plan available [here](#).

MW instructional technology addresses engagement but we recognize that here at MLWGS we have the most engaged students possible so our guiding principle is 'creating connections,' with two goals, 1) create and 2) making connections. Our students take in information but we want them to take that information and create something new with it. The second goal of connections is for students to partner with other schools/students beyond school walls, and to build connections between curricular areas.

2016 was the first year of the Technology Plan and contained thirty-three different specific strategies that the team of six instructional technology integrators, who are also full-time teachers, worked to implement. Specifically today, Mr. Hall is addressing one particular strategy, equitable access for all students in regards to hardware and home internet access. Currently, we have a very successful BYOD (Bring Your Own Device) program with approximately 70% of students bringing a device, so why have a 1:1? It's a bridge gap for students who don't have those tools. From the instructor perspective, if you only have 70% of your class with devices and/or internet access, you can't fully utilize the power of information technology with your students.

Early in the process this team of integrators along with a group of stakeholders comprised of students, faculty and administration, and parents, looked at 1:1 programs in the participating divisions and parallel schools and built a program based on this review. A guiding principle for this project was that MW was a small community and should be nimble with unique solutions to our challenges.

Sarah Barber left the meeting.

This is a relatively small pilot with 45 computers that will be dispersed among identified incoming freshmen. Announcements were made via print letters to all freshmen families. The pilot consists of three key principles: 1) hardware, 2) access and 3) resources.

Selected pilot program student participants will be broken into three groups of 15 each and clustered around a specific device in their FIRC class. This method was conceived as a test for each of the devices offered and to collect data as to which device best meets the needs of our gifted students.

We also want to make sure to use this opportunity with the pilot as a lever to engage the whole community in a conversation about what instructional technology looks like at MW while testing the costs and feasibility on a larger scale.

The pilot launch would not have been possible without a robust network upgrade which was accomplished by David Bortz and his assistant Deborah Snagg. They will continue to explore upgrades as required for our success.

Lastly, teacher and pilot participant training will occur as part of freshmen orientation on a separate day.

In the fall, we will continue to collect data and along with the advisory committee will review this data to determine the viability and usefulness of the various devices. We will also continue with community input and buy-in.

Mr. Wright asked Mr. Hall if there was any thought to all participants being able to use all of the devices offered for a true opinion instead of their personal preferences. Mr. Hall answered we had not considered that from primarily a management position, but is something he would follow-up with for the advisory committee.

Mrs. Ogburn shared that Henrico went through a similar process and looked at the same products and suggested we reach out to their teams so MW is not duplicating efforts. Mr. Hall responded he intends to seek division feedback on similar pilot experiences and to create a mutual meaningful relationship for this work.

- ***Draft Proposed 5-Year Capital Plan for RSB Information with Max Smith***

An overview of this intended future proposal was presented and detailed for Board information and described as a plan to maintain the strength and integrity of the MLWGS academic program.

Facility project projections for the next five years total \$1,105,000 (FY18-FY22 ranging from \$195,000-\$220,000 per year over this term). Facility details average \$203,000 per annum (includes items such as heat pumps, rooftop units, hand dryers and kitchen replacements, roof improvements, etc.).

Technology projections for the next five years total \$1,035,000 (FY18-FY22 ranging from \$190,000-\$225,000 per year over this term). Technology details average \$207,000 per annum (includes items such as data center MDF, LDF, WLAN Aps, Computers, Printers, etc.).

In conclusion, projects presented align with the school strategic plan and the VDOE audit recommendations that stated building technology needed to be upgraded to suit gifted learners. Recommendations for funding include use of the year-end balance as seed monies to get started on the most critical of these projects. Future funding could see a dedicated capital funding stream with new state dollars in the next biennium, and finally, to create a new expense item in the operational budget: "Transfer to CIP."

Items not included in this presentation include the one-to-one initiative and sick/vacation accrual liabilities of \$500,000 as of June 2016. Mr. Smith noted that MW leave buyout policies are based on the Richmond Public Schools model. Total operationalized costs of these items is \$29,000 per annum.

A finalized 5-Year Capital plan will be presented for first read to the Regional School Board in August 2017 with potential approval in September, 2017. This review was presented today to elicit board feedback prior to formal presentation.

Dr. Lewis added that reserve funds currently contain approximately \$150,000, and should the Board ultimately embrace this proposal there will have to be a strategy to increase the reserve so that it naturally flows from operations into capital each year and so the Board is not constantly trying to fund this item. The finance directors [*division*] have experience moving capital lines within their budgets that's operationally prepared to roll-over the end of each year into their capital plans. Dr. Lewis recommended development of a strategic plan that intentionally grows this fund to support this proposal as the dollars currently do not exist.

Lastly, Dr. Lewis thanked Mr. Smith, Mr. Roland and Mr. Bortz for their great work developing this plan.

B. Coming Events

June 15, 2017 through August 17, 2017 (see page IX.b for details).

X. Unfinished Business

None.

XI. Consent Items

On motion by Deborah Marks, seconded by Martha Harris, the following consent items were unanimously approved: personnel actions, fiscal status report of April 30, 2017, and the donations report of April 30, 2017.

XII. Action Items

a. Policy Proposal

The following are submitted by the Policy Steering Committee for Board approval:

Policy No. 3002.2 – Grading Scale (resubmitted with correction)

Proposed policy has been vetted by the Policy Steering Committee, School Advisory Council (SAC), and MLWGS faculty.

On motion by Kenneth Pritchett, seconded by Micky Ogburn, Policy 3002.2 was unanimously approved.

b. Annual Approval of GS Foundation Board of Directors 2017-2018

Approval of the 2017-2018 Governor’s School Foundation, Inc. Board of Directors per amended and restated bylaws, Article 1:

Section 1.3 Election. Candidates for Director of THE FOUNDATION shall be nominated by members of the Board of Directors or by the Governance and Nominations Committee. The names of the nominees shall then be submitted to the Regional School Board for review. Subject to the approval of such candidates by the Regional School Board, candidates for Director shall be elected by the Board of Directors. No individual shall be named or elected as a Director without his or her prior consent.

Section 1.5 Term of Office. Each Director shall serve a term of three years and until his or her successor is elected and qualified, except that (i) each person who serves as an ex officio Director shall serve for as long as such person holds the office entitling him or her to be an ex officio Director, unless a different term is provided therefore by the Board of Directors at the time of such person’s election; and (ii) any Director filling a vacancy as a result of an increase in the number of Directors shall be designated to serve a term of one (1), two (2) or three (3) years as necessary to most closely achieve a

result that one-third (1/3) of the members of the Board of Directors will be elected each year. At the expiration of the term of a Director, such Director shall be eligible for election to another term as a Director, except that no Director may serve more than six (6) years in succession without a break in service.

Proposed candidates include Kate Cooper and Karen Setzer. The following will serve as officers: Bill Benos - Chair, Stephen Leibovic – Vice-Chair, Steve Pittard – Treasurer and Liz Blue – Secretary. The following are resigning: Henry Chambers, David Holland, Atma Iyer, Jane Scheibe and Lillie Wauford.

On motion by Valarie Ayers, seconded by Deborah Marks, the 2017-2018 GS Foundation Board of Directors was unanimously approved.

c. FY18 Student Fee Schedule

The Director recommended RSB approve the 2017-2018 student fee proposal. A link is provided for comparison to the FY17 student fee schedule. This proposal reflects minimal increases for most items and includes a new workbook for Spanish Language costing \$62.00 that mirrors an existing workbook for Spanish Literature. Parking fees and dual enrollment fees remain unchanged.

On motion by Deborah Marks, seconded by John Wright, the 2017-2018 Student Fee Schedule was unanimously approved.

d. Assignment of Reserve Funds

The Director recommends the Regional School Board approve this action to meet compliance deadline of June 30, 2017, for GASB 54, the distribution of assigned funds pending completion of required audits.

Dr. Lewis remarked that in years' past without the completed audits there have been a string of FY's (13-16) with unaudited amounts presented to the Board, but with this year he has tried to give just a picture of where we are. He spoke with Richmond Public Schools personnel and feels the following is a very good estimate:

It is estimated that on June 30, 2017 the General Fund balance will be \$1,122,510 and the Capital Improvement Fund balance will be \$177,287. I propose that by June 30, 2017 we move \$100,000 from the General Fund to the Capital Improvement Fund which will bring the Capital Improvement Fund to \$277,287, leaving \$1,022,510 in the General Fund, \$225,000 (50%) of which will be assigned to benefit reserve. That will leave a balance of \$797,510 in unassigned reserve in the General Fund. The Director requested the Regional School Board also approve the FY17 estimates and distribution of assigned funds prior to June 30, 2017 as required by GASB 54.

Dr. Lewis anticipates all audit reports will be completed mid-summer 2017 and presented to the Board upon their return.

On motion by John Wright, seconded by Deborah Marks, the FY17 assignment of reserve funds estimate was unanimously approved.

e. Textbook Adoption

Textbook adoptions underwent regular protocol with a budgeted cost of \$96,621.41. The 30-day public comment period ended Friday, June 9th.

New editions or new adoptions provided for RSB information are required in: AP Comparative Government, AP European History, AP Computer Science, Spanish I, Advanced Placement (AP) Physics, AP Chemistry, AP Calculus AB and AP Calculus BC, and AP German Language and Culture. Dual enrollment editions include VCU Multivariate Calculus, VCU Topics in Technology Applications, VCU Elementary Russian, and VCU Elementary Arabic.

On motion by Valarie Ayers, seconded by Deborah Marks, 2017-2018 textbook adoption was unanimously approved.

f. Facility Project: Entryway Vestibule (Elizabeth Street Side)

MLWGS has obtained three bids on storefront glass and framing to create a vestibule for the building main entrance on the west side of the facility. This will help address heating concerns in our "Bluestone" lobby and problems with door closures we currently experience. With approval, the intention is to proceed with the project this summer using year end capital dollars.

Project bids are between ~\$18,000 (Colonial Door) - \$29,000 (Binswanger). Mr. Smith stated he believes the difference between the low bid and the high is the higher one is from a national union shop with more overhead.

Mrs. Ayers asked about door locking periods and was advised the new exterior doors on the vestibule would remain unlocked during normal operating hours; however, the interior set would be locked and require use of the buzz-in system for security reasons.

On motion by John Wright, seconded by Kenneth Pritchett, the entryway vestibule project was unanimously approved.

XIII. Materials for Board Review and/or Discussion

a. Policy Proposal

The following was submitted by the Policy Steering Committee for RSB review:

- Pol 3021 – Homework
- Pol 3021.1 – Homework Guidelines
- Pol 4045 – Student Records *Amended*
- Pol 4046 – Student Transcripts
- Pol 5022 – Suspension of Staff Members *Amended*

Approval will be requested at the August 17, 2017, meeting of the Regional School Board.

b. Annual Certification of the MLWGS Crisis Plan for 2017-2018

The Director advised RSB members that action is necessary at their August 2017 meeting for approval of the MLWGS Crisis Plan, previously adopted August 21, 2008. Updates will be added as required. Certification to the Virginia Center for School Safety is required by August 31, 2017.

c. Annual DOE Authorization of Signatures for 2017-2018

The Director advised RSB members that action is necessary at their August 2017 meeting for approval of the annual DOE Authorization of Signatures.

XIV. Information Items

- MW Future Problem Solvers Earn 4th Place at International Competition.

XV. Superintendent's Steering Committee Report

Dr. Lane spoke on behalf of Dr. 's Gill and Myers, stating the superintendent's reviewed much of today's agenda at their morning meeting. The superintendents also had conversation around a potential revised meeting schedule of the RSB as follow-up from their recent retreat. The group consensus is to recommend that the policy review committee take this up as it relates to the Board schedule. The superintendents feel that six meetings a year would be appropriate.

Mrs. Ayers asked what six months would look like? Dr. Lane suggested leaving flexibility so that each year when the Board drafts the yearly schedule in January they would be able to choose which 'six' months rather a schedule that is set in policy.

Lastly, on behalf of all the superintendent's steering committee, Dr. Lane expressed gratitude to Dr. Lewis for stepping into the MLWGS Director position bringing stability to the school and community.

XVI. Closed Meeting

The Chairman announced the item for a 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 items:

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 Valarie Ayers, seconded by Micky Ogburn, the Regional Board unanimously approved moving into closed session. The recorder was paused and the door closed.

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

On motion by Deborah Marks seconded by John Wright, the Board unanimously approved moving into open session.

XVII. Certification of Closed Meeting and Any Action Taken if Necessary as a Result 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 John Wright, the Regional Board unanimously approved closed session certification.

XVIII. Announcements/Additional Discussion

None.

XIX. Adjournment

On motion by Deborah Marks, seconded by Valarie Ayers, this meeting was unanimously adjourned at 10:40 am.

Next Meeting

August 17, 2017, at 9:00 am. MLWGS, 1000 N. Lombardy St., Room 153, Richmond, VA 23220. 804-354-6800 x 2190.

John Axselle III, Chairman

Minutes Recorded by:
Barbara Marshall, Regional Board Clerk