

The Commonwealth Governor's School

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CGS Governing Board Closed Session Minutes

Zoom meeting

April 4, 2024, started at 6:30pm

Call to Order

I. Roll Call

The following governing board members were in attendance:

Caroline - Ms. Allison Sears (primary board representative)

King George - Mr. Matthew Roles (primary board representative)

Spotsylvania - Dr. Lorita Daniels (primary board representative)

Stafford -Dr. Sarah Chase (primary board representative), Mrs. Maureen

Siegmund (alternate board representative), Dr. Thomas Taylor (superintendent)

Regional Office – Mrs. Jennifer Grigsby (regional director)

Other - Micah Schwartz and Tiffany Relecord

II. Closed Session

- A. Motion to move into closed session pursuant to Code of Virginia, Section 2.2-3711.A.1, for discussion, consideration, or interviews of prospective candidates for employment; or for discussion of assignments, appointments, promotions, performance, demotion, salaries, disciplining, or resignations of specific public officers, appointees, or employees of any public body

III. Closed Session Certification / Open Session Reconvened

- A. Motion to end and certify closed session & reconvene open session.

I certify to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements under this chapter and (ii) only such business matters as were identified in the motion by which the closed meeting was convened were heard, discussed, or considered in the meeting today.

IV. Action Items

- A. Assignments, Appointments, Promotions, Demotions, and Resignations as discussed in Closed Session

V. Adjournment