COMMONWEALTH OF VIRGINIA BOARD OF EDUCATION RICHMOND, VIRGINIA October 23, 2024

The Board of Education ("Board") convened in a business meeting on October 23, 2024, at The Library of Virginia, 800 East Broad Street, Richmond, VA 23219, with the following members present:

Ms. Grace Turner Creasey, President	Mr. Bill Hansen, Vice President
Ms. Debbie Kilgore	Dr. Amber Northern
Dr. Meg Bryce	Ms. Ida McPherson
Mr. Andy Rotherham	Dr. Lisa Coons, Superintendent of Public
	Instruction

President Creasey called the meeting to order at 9:00 a.m. and welcomed Board members, staff, and visitors to the meeting.

CLOSED SESSION

Mr. Hansen made a motion to enter into a Closed Session in accordance with § 2.2-3711 and 2.2-3712 of the Code of Virginia, under the following enumerated subsection:

Subsection 40: Discussion or consideration by the Board of Education of information relating to the denial, suspension, or revocation of teacher licenses subject to the exclusion in subdivision 11 of § 2.2-3705.3.

And that legal counsel to the Virginia Board of Education, as well staff members, whose presence would aid in this matter, participate in the closed meeting. The motion was properly seconded and carried unanimously.

The Board went into closed session at 9:00 am.

Mr. Hansen made a motion that the Board certify by roll-call vote that, to the best of each member's knowledge (i) only public business matters lawfully exempt from open meeting requirements under Chapter 37 of Title 2.2 of the Code of Virginia and (ii) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered.

Board roll call:

• Ms. Kilgore – aye

- Mr. Hansen aye
- Dr. Northern aye
- Dr. Bryce aye
- Ms. Holton aye
- Ms. Creasey aye
- Mr. Rotherham aye

Ms. Holton made a motion to issue the license in Case 2024-021. The motion was properly seconded and carried unanimously.

Mr. Hansen made a motion to deny the license in Case 2024-019 to Diego Honorato Valencia. The motion was properly seconded and carried unanimously.

Dr. Bryce made a motion to revoke the license in Case 2024-023 to Roger Allan McKay. The motion was properly seconded and carried unanimously.

WORK SESSION

The Board convened in a work session to hear presentations. <u>Material for the work session</u> can be found on the VDOE website.

ADJOURNMENT

Ms. Creasey adjourned the meeting.

Glace Surner Creasey

Ms. Grace Turner Creasey, M.Ed. President, Virginia Board of Education