

**COMMONWEALTH OF VIRGINIA
BOARD OF EDUCATION
RICHMOND, VIRGINIA
June 17, 2020**

Pursuant to Chapter 1283 of the 2020 Acts of Assembly, the Virginia Board of Education convened in a virtual webinar on Wednesday June 17, 2020 at 12:35 p.m.

Mr. Daniel A. Gecker, President
Ms. Pamela Davis-Vaught
Ms. Anne Holton
Dr. Keisha Pexton

Mrs. Diane Atkinson, Vice President
Dr. Francisco Durán
Dr. Tammy Mann
Dr. Jamelle Wilson

Mr. Gecker called the meeting to order at 12:35 p.m.

EXECUTIVE SESSION

Mrs. Atkinson made a motion to go into executive session under *Virginia Code §2.2-3711(A) (40)*, for the purpose of discussion and consideration of records relating to denial, suspension, or revocation of teacher licenses, and that Susan Williams and Melissa Charnes, legal counsel to the Virginia Board of Education; as well as staff members Dr. James Lane, Patty Pitts, Nancy Walsh, Tanya Kish and Emily Webb, whose presence will aid in this matter, participate in the closed meeting. The motion was seconded by Dr. Durán and a roll call vote was called for.

Board roll call:

Mr. Gecker – aye
Mrs. Atkinson – aye
Dr. Durán – aye
Ms. Holton - aye
Dr. Mann – aye
Dr. Wilson – aye

The Board went into executive session at 12:37 p.m.

The Board reconvene in open session at 1:15 p.m.

Mr. Gecker 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 this chapter 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. Any member who believes 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 judgement, has taken place. The statement of the departure would be recorded in the minutes.

Board roll call:

- Mr. Gecker - aye
- Mrs. Atkinson - aye
- Dr. Durán – aye
- Ms. Holton - aye
- Dr. Mann - aye
- Dr. Wilson - aye

The Board made the following motions :


Dr. Wilson made a motion issue a license in Case #1. The motion was seconded by Mrs. Atkinson and carried unanimously by Board roll call vote.

Board roll call:

- Mr. Gecker - aye
- Mrs. Atkinson - aye
- Dr. Durán – aye
- Ms. Holton - aye
- Dr. Mann - aye
- Dr. Wilson - aye

ADJOURNMENT

There being no further business of the Board of Education, Mr. Gecker adjourned the executive session at 1:18 p.m.



Daniel Gecker
President