## COMMONWEALTH OF VIRGINIA BOARD OF EDUCATION RICHMOND, VIRGINIA APRIL 24, 2024

The Board of Education ("Board") convened in a special meeting on April 24, 2024, at the Old City Hall, 1001 East Broad Street, Richmond, VA 23219, with the following members present:

Mrs. Grace Creasey, President Mrs. Mashea Ashton Mr. Andy Rotherham Mr. Dale Sturdifen Mrs. Debbie Kilgore Ms. Anne Holton Dr. Amber Northern Dr. Alan Seibert Dr. Lisa Coons, State Superintendent of Public Instruction

## **CLOSED SESSION**

The Board convened on Wednesday, April 24, 2024, at 9:00 a.m., for the purpose of considering disciplinary cases related to teacher licensure. Dr. Northern 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 Deb Love and Abigail Gump, 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. Dr. Northern made a motion that the Board reconvened in open session.

President Creasey 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:

- Dr. Northern aye
- Dr. Seibert aye
- Mr. Rotherham aye
- Ms. Kilgore aye

- Mr. Sturdifen aye
- Ms. Ashton aye
- Mrs. Creasey aye
- Ms. Holton aye

Ms. Holton made a motion to suspend the license of Joseph Lee Edmunds, Jr. for a period of sixty days, with reinstatement contingent upon satisfying the following provisions: completion of de-escalation, seclusion and restraint training. The motion was properly seconded and carried with the following votes:

- Dr. Northern nay
- Dr. Seibert aye
- Mr. Rotherham aye
- Ms. Kilgore nay
- Mr. Sturdifen nay
- Ms. Ashton aye
- Mrs. Creasey aye
- Ms. Holton aye

Mr. Sturdifen made a motion to deny the license of Ingris Katherine Coronado. The motion was properly seconded and carried unanimously.

Ms. Ashton made a motion to issue the license in Case 2023-059. The motion was properly seconded and carried unanimously.

Ms. Kilgore made a motion to issue the license in Case 2023-033. The motion was properly seconded and carried unanimously.

Mr. Sturdifen made a motion to revoke the license of Renee Gustavo Villa. The motion was properly seconded and carried unanimously.

## WORK SESSION

The Board convened in a work session on Wednesday, April 24, 2024, at 1:30 p.m. The agenda and meeting materials can be found on <u>the Board's page on the VDOE website</u>. The topics discussed included presentations on school models for ESSA decision making, school construction grant awards and updates on the status of several lab school applications. No votes were taken.

## DINNER MEETING

The Board met for a public dinner on Wednesday, April 24, 2024, 6:15 p.m., at The Native Plate restaurant. No votes were taken. The dinner event ended at 8:30 p.m.

Glad Surner Creasey

Mrs. Grace Turner Creasey, M.Ed.