

APPROVED MINUTES
SOUTHEASTERN COOPERATIVE EDUCATIONAL PROGRAMS
JOINT BOARD MEETING
June 11, 2024

The SECEP Joint Board ("Board") convened on June 11, 2024, at 11:00 am, at the SECEP Administrative office and virtually. Attending the meeting were:

JOINT BOARD MEMBERS:

Mr. Robert Holt	Franklin Public Schools	Chairman
Mr. Norman Pool	Chesapeake Public Schools	
Mrs. Brandi Perkins	Isle of Wight County Public Schools	
Mr. Carlos Clanton*	Norfolk Public Schools	
Ms. Quniana Futrell*	Portsmouth Public Schools	
Ms. Cassandra Hobbs	Southampton County Public Schools	
Dr. Judith Brooks-Buck	Suffolk Public Schools	
Ms. Kimberly Melnyk*	Virginia Beach City Public Schools	Vice-Chairwoman

SUPERINTENDENTS:

Dr. Jared Cotton	Chesapeake City Public Schools	Executive Officer
Dr. Sharon Byrdsong*	Norfolk Public Schools	
Dr. Elie Bracey*	Portsmouth Public Schools	
Dr. John B. Gordon*	Suffolk Public Schools	
Dr. Donald Robertson*	Virginia Beach City Public Schools	

SECEP STAFF:

Ms. Laura Armstrong	Executive Director
Dr. Dwana White	Director of Human Resources

(*) **Virtual**

CALL TO ORDER:

Mr. Holt called the meeting to order at 11:00 am.

COMMENTS FROM THE PUBLIC:

None.

JOINT BOARD ITEMS FOR DISCUSSION:

LONG-TERM PROJECT FUND REQUEST:

Ms. Armstrong presented a letter from Dr. Byrdsong documenting the request from Norfolk Public Schools (NPS) to withdraw funds from SECEP's Long-Term Project Fund in the amount of \$625,000 to offset the cost of SECEP tuition for the 2024-2025 school year. As of May 22, 2024, NPS has \$1,798,744 available for use. After briefly discussing the fund, Mr. Pool motioned to approve the request, and Dr. Brooks-Buck seconded it. Motion carried (8 Ayes 0 Nays).

PERSONNEL DOCKET:

A motion to enter into a closed session was made by Dr. Brooks-Buck and seconded by Mrs. Perkins. The motion carried. (Ayes 8, Nays 0, Abstentions 0). The Motion for Entering Closed Session was read.

A Resolution Certification of Closed Session was read. Dr. Brooks-Buck motioned to uphold the recommendation from the closed session, which Ms. Perkins seconded. The motion carried (5 Ayes, 3 Nays).

ADJOURNMENT:

Mr. Holt adjourned the meeting at 12:30 pm.

Respectfully Submitted,



Laura W. Armstrong,
Clerk of the Board

APPROVED:



Mr. Robert Holt
Chairperson