APPROVED MINUTES SOUTHEASTERN COOPERATIVE EDUCATIONAL PROGRAMS JOINT BOARD MEETING June 17, 2024

The SECEP Joint Board ("Board") convened on June 17, 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. Thomas Mercer Chesapeake Public Schools

Mr. John Colick* Isle of Wight County Public Schools

Mr. Carlos Clanton Norfolk 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

(*) Virtual

SUPERINTENDENTS:

Dr. Jared Cotton Chesapeake City Public Schools Executive Officer

Dr. Sharon Byrdsong*

Dr. Elie Bracey*

Dr. John B. Gordon*

Norfolk Public Schools

Portsmouth Public Schools

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, Chairman, called the meeting to order at 11:00 am.

COMMENTS FROM THE PUBLIC:

None.

CLOSED SESSION:

Ms. Melnyk made a motion to enter into a closed session, which was seconded by Mr. Clanton. The Motion carried (Ayes 7, Nays). The Motion For Entering Closed Session was read.

A Resolution Certification of Closed Session was read. Mr. Clanton motioned to uphold the recommendation from the closed session. Ms. Melnyk seconded. Motion Carried (5 Ayes, 2 Nays).

ADJOURNMENT:

Mr. Holt adjourned the meeting at 12:00 pm.

Respectfully Submitted,

Laura armstrong

Laura W. Armstrong, Clerk of the Board

APPROVED:

Mr. Robert Holt Chairperson

Pontals