SOUTHEASTERN COOPERATIVE EDUCATIONAL PROGRAMS SPECIAL CALL JOINT BOARD MEETING MINUTES APRIL 4, 2025

JOINT BOARD MEMBERS:

Mr. Norman Pool* Chesapeake City Public Schools

Mr. Robert Holt Franklin City Public Schools Chairman

Mr. Jason Maresh* Isle of Wight County Schools

Mr. Tanya Bashin*
Ms. Quniana Futrell
Norfolk Public Schools
Portsmouth Public Schools

Ms. Kimberly Melnyk* Virginia Beach City Public Schools Vice-Chair

SUPERINTENDENTS:

Dr. Sharon Byrdsong*

Dr. John B. Gordon III*

Norfolk Public Schools

Suffolk Public Schools

Dr. Donald Robertson Virginia Beach City Public Schools

SECEP STAFF:

Ms. Laura Armstrong, Executive Director

(*) REMOTE

CALL TO ORDER:

Mr. Holt, Chairman, called the meeting to order at 11:00 AM.

A motion to enter into a closed session was made by Mr. Pool and seconded by Ms. Melnyk. The motion carried. (Ayes 6, Nays 0, Abstentions 0). The Motion for Entering Closed Session was read. At the conclusion of the closed session, the board reconvened in an open meeting. Mr. Pool motioned to certify the closed session, which was seconded by Mr. Maresh. The motion carried (Aye 6, Nays 0, Abstentions 0).

The meeting adjourned at 11:50 AM

Respectfully Submitted,

Laura W. Aurating

Laura W. Armstrong Clerk of the Board

APPROVED:

Mr. Robert Holt Chairman