

**MINUTES
SOUTHEASTERN COOPERATIVE
EDUCATIONAL PROGRAMS JOINT BOARD
MEETING
OCTOBER 15, 2024**

The SECEP Joint Board, ("Board") convened on October 15, 2024, at 11:00 am at the SECEP Administrative office and virtually. Attending the meeting were:

JOINT BOARD MEMBERS:

Mr. Norman Pool	Chesapeake City Public Schools	
Mr. Robert Holt*	Franklin City Public Schools	Chairman
Mr. John Collick	Isle of Wight County 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-Chair

SUPERINTENDENTS:

Dr. Carlton Carter	Franklin City Public Schools
Dr. Sharon Byrdsong	Norfolk Public Schools
Dr. Elie Bracy	Portsmouth Public Schools
Dr. Gwendolyn Shannon	Southampton County Public Schools
Dr. Donald Robertson	Virginia Beach City Public Schools

SECEP STAFF:

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

(*) IN-PERSON

CALL TO ORDER:

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

CLOSED SESSION:

A motion to enter into a closed session was made by Mr. Holt, and seconded by Ms. Melnyk. The motion carried. (Ayes 7, Nays 0, Abstentions 0). The Motion for Entering Closed Session was read. The Certification of Closed Session was read. Mr. Colick made the motion, seconded by Mr. Pool. The motion carried (Ayes 7, Nays 0, Abstentions 0). Mr. Pool motioned to uphold the recommendation from the closed session. Dr. Brooks- Buck Seconded. A motion passed (Ayes 6, Nays, O, Abstentions, 1)

ADJOURNMENT:

The meeting adjourned at 12:30 PM.

Respectfully Submitted,



Laura Armstrong
Clerk of the Board

Approved



Robert Holt
Chairman