

**COMMONWEALTH OF VIRGINIA
BOARD OF EDUCATION
RICHMOND, VIRGINIA
April 12, 2018**

The Board of Education met at the State Capitol Building, Governor's Conference Room, Richmond, with the following members present:

Mr. Daniel A. Gecker, President
Ms. Anne B. Holton
Mr. Sal Romero, Jr.
Dr. Jamelle S. Wilson

Ms. Kim E. Adkins
Mrs. Elizabeth V. Lodal
Dr. Tamara K. Wallace

Mr. Gecker called the meeting to order at 11:04 a.m. He stated that as outlined in § 22.1-21 of the *Code of Virginia*, the governor is required to consult with the Board of Education on the appointment of the Superintendent of Public Instruction.

EXECUTIVE SESSION

Dr. Wilson made a motion to go into executive session under Virginia Code §2.2-3711(A)(1), for the purpose of discussion and consideration of perspective candidates for appointment, and that The Honorable Ralph Northam, governor of Virginia; as well as staff members Clark Mercer, Suzette Denslow, Atif Qarni, and Holly Coy, whose presence will aid in this matter, participate in the closed meeting. The motion was seconded by Mrs. Lodal and carried unanimously by seven members. The Board went into Executive Session at 11:06 a.m.

Dr. Wilson made a motion that the Board reconvened in open session at 11:57 a.m. The motion was seconded by Mrs. Lodal and carried unanimously by seven members.

Mr. Gecker 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 this chapter 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. Any member who believes there was a departure from these requirements shall so state prior to the vote, indicating the substance of the departure that, in his or her judgement, has taken place. The statement of the departure will be recorded in the minutes.

Board roll call:

- Dr. Wallace – yes
- Dr. Wilson – yes
- Mrs. Lodal - yes
- Mr. Gecker – yes
- Mr. Romero – yes
- Ms. Holton – yes

- Ms. Adkins – yes

ADJOURNMENT

There being no further business of the Board of Education, Mr. Gecker adjourned the meeting at 11:59 p.m.

Daniel A. Gecker
President

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