# COMMONWEALTH OF VIRGINIA BOARD OF EDUCATION RICHMOND, VIRGINIA July 22, 2020

Pursuant to Chapter 1283 of the 2020 Acts of Assembly, the Virginia Board of Education convened in a virtual webinar on Wednesday July 22, 2020 at 10:00 a.m.

Mr. Daniel A. Gecker, President Ms. Pamela Davis-Vaught

Dr. Francisco Durán Ms. Anne Holton Dr. Tammy Mann Dr. Keisha Pexton

Dr. Jamelle Wilson

Mr. Gecker called the meeting to order at 10:01 a.m.

#### **EXECUTIVE SESSION**

Dr. Wilson made a motion to go into executive session under *Virginia Code §2.2-3711(A)* (40), for the purpose of discussion and consideration of records relating to denial, suspension, or revocation of teacher licenses, and that Susan Williams and Melissa Charnes, legal counsel to the Virginia Board of Education; as well as staff members Dr. James Lane, Patty Pitts, Nancy Walsh, Tanya Kish, Emily Webb and Kent Dickey, whose presence will aid in this matter, participate in the closed meeting. The motion was seconded by Dr. Durán and a roll call vote was called for.

#### Board roll call:

Mr. Gecker – ave

Ms. Davis-Vaught – aye

Dr. Durán – aye

Ms. Holton – aye

Dr. Mann – ave

Dr. Pexton – aye

Dr. Wilson – aye

The Board went into executive session at 10:03 a.m.

The Board reconvene in open session at 1:15 p.m.

Dr. Wilson 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 would be recorded in the minutes.

Mr. Gecker certified the virtual meeting by Board roll call vote.

### Board roll call:

Mr. Gecker – ave

Ms. Davis-Vaught – aye

Dr. Durán – aye

Ms. Holton – aye

Dr. Mann – aye

Dr. Pexton – aye

Dr. Wilson – aye

The Board made the following motions:

Dr. Mann made a motion to suspend the license of Juliet Andrea Williams through July 21, 2022. The motion was seconded by Dr. Wilson and carried by Board roll call vote. Dr. Durán recused.

#### Board roll call:

Mr. Gecker – aye

Ms. Davis-Vaught – aye

Dr. Durán – recused

Ms. Holton – aye

Dr. Mann – aye

Dr. Pexton – aye

Dr. Wilson – aye

Mr. Gecker stated that Case #2 is deferred.

Ms. Davis-Vaught made a motion to deny the reinstatement of the Division Superintendent License to Shaun Dallas Dance. The motion was seconded by Dr. Pexton and carried by Board roll call vote. Dr. Wilson recused.

#### Board roll call:

Mr. Gecker – aye

Ms. Davis-Vaught – aye

Dr. Durán – nay

Ms. Holton – aye

Dr. Mann – aye

Dr. Pexton – aye

Dr. Wilson – recused

Ms. Davis-Vaught made a motion to deny the post graduated professional license to Shaun Dallas Dance. The motion was seconded by Dr. Pexton and carried by Board roll call vote. Dr. Wilson recused.

## Board roll call:

Mr. Gecker – aye

Ms. Davis-Vaught – aye

Dr. Durán – nay

Ms. Holton – aye

Dr. Mann – aye

Dr. Pexton – aye

Dr. Wilson – recused

Dr. Durán made a motion to issue a license renewal in Case #4. The motion was seconded by Dr. Wilson and carried by Board roll call vote.

## Board roll call:

Mr. Gecker – aye

Ms. Davis-Vaught – aye

Dr. Durán – aye

Ms. Holton – aye

Dr. Mann – aye

Dr. Pexton – aye

Dr. Wilson – aye

Dr. Durán made a motion to issue a license renewal in Case #5. The motion was seconded by Dr. Mann and carried by Board roll call vote.

## Board roll call:

Mr. Gecker – aye

Ms. Davis-Vaught – aye

Oul a. Huhr

Dr. Durán – aye

Ms. Holton – aye

Dr. Mann – aye

Dr. Pexton – aye

Dr. Wilson – ave

## **ADJOURNMENT**

There being no further business of the Board of Education, Mr. Gecker adjourned the executive session at 1:18 p.m.

Daniel Gecker

President