

CodeRVA Regional High School Board Meeting Minutes

CodeRVA Regional High School

School Board Meeting

October 21, 2021 -11:00am

Minutes

1. Call to Order

Marcie Shea called the meeting to order at 11:00a.m.

Good Morning and Welcome to the October 21, 2021, CodeRVA Regional High School Board Meeting. Notice of today's meeting was provided on the CodeRVA 's website. The School Board is addressing only matters the Board considers essential business of CodeRVA. All votes will be recorded in the minutes. When a Board member motions or seconds a motion, please indicate your name when you make the motion.

Virtual Participants:

Dr. Dalphine Joppy, Superintendent (Charles City)

Dr. Chip Jones, Superintendent (Cumberland County)

Christine Ross – Proxy for Ginger Sanderson (Cumberland County)

Chuck Moss- Proxy for Dr. Kari Weston (Dinwiddie)

Dr. Mike Gill, Superintendent (Hanover)

Linda Hyslop (Hopewell)

Jay McClain, Assistant Superintendent – Proxy for Dr. Hackney (Hopewell)

Alvina Matthews- Proxy for Dr. Arthur Jarrett (Sussex County)

Jon Becker (MERC)

Sam Hope (MERC)

Attendees:

Michael Neller, Amelia County

Dr. Lorena Harper, Superintendent (Amelia County)

Debbie Bailey, Chesterfield County

Belinda Merriman, Proxy for Dr. Daugherty (Chesterfield)

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Betty Haney, Dinwiddie County

Sterling Daniel, Hanover County

Marcie Shea, Henrico County

Dr. Amy Cashwell, Superintendent (Henrico County)

Dr. Amy Corning (MERC)

Kristin Swynford, New Kent County

Dr. Brian Nichols, Superintendent (New Kent County)

Ken Pritchard, proxy for Mr. Lundy (Petersburg)

Cecil Smith, Prince George County

Dr. Lisa Pennycuff, Superintendent (Prince George)

James Taylor, proxy for Valarie Ayers (Powhatan)

Dr. Eric Jones, Superintendent (Powhatan)

Dr. Kume Goranson, Director CodeRVA

Dr. Tracy Walker, MSAP Project Director

LaDonna Whitehead, School Board Clerk

Quorum was established.

2. Consent Agenda

- a. Approval of Agenda
- b. Approval of Minutes

Motion to accept Agenda and Minutes by Betty Haney and seconded by Sterling Daniel.

No questions, the motion carries.

3. Closed Session

Motion to go into closed session by Cecil Smith and seconded by Michael Neller.

No questions, the motion carries.

Motioned by Kristin Swynford to come out of closed session and seconded by Betty Haney.

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No questions, the motion carries.

Certification Statement read by Debbie Bailey.

Motioned by Cecil Smith to approve the certification of the closed session.

Seconded by Sterling Daniel. The motion carries.

4. Public Comment

LaDonna Whitehead reported there is no public comment.

5. Executive Director's Report

Dr. Kume Goranson presented the attached Directors' Report

6. Old Business- Dr. Tracy Walker

a. MSAP Grant Update

We have entered final year of MSAP grant.

Dr. Walker presented information on the Lottery Selection of students.

Fiscal Year October 2021-Sept 30, 2022 for use of MSAP funding.

MERC presented results of the Evaluation Report.

Question by Debbie Bailey about Merc report and weighting of female applicants is the pool of female applicant adequate? Dr. Corning responded, yes the pool is adequate.

7. New Business

- a. Request to pursue 501 (c)(3) for CodeRVA Regional High School
Suggestion by Debbie Bailey to have chair of board for 501 (c)(3) to be paid by percentage of monies received.

Motioned by Cecil Smith to pursue a 501 (c)(3) for CodeRVA and seconded by Michael Neller. Motion carries to pursue a 501 (c)(3) for CodeRVA.

- b. Preliminary Budget Discussion for 2022-2023

Dr. Eric Jones suggested looking to business community for donations to offset MSAP ending. Dr. Pennycuff, suggested putting together team to guide group with how to make up short fall.

Superintendents agreed to meet and look at ways to meet budget with MSAP ending.

8. Board Member Comments

No Board member Comments.

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9. Adjournment

Marcie Shea adjourned the meeting at 12:10 p.m.

The next regularly scheduled Board meeting will be January 20, 2022, at 11:00 a.m., CodeRVA Regional High School.