



MACHINE TRANSCRIPT • CORAGGIO CONSULTING

Loudoun County School Board, Special School Board Meeting - Closed Session Only, Wednesday, September 18, 2024

Date	Wednesday, September 18, 2024
Place	Loudoun County Public Schools / School Board meeting (see BoardDocs / LCPS-TV)
Length	3h 12m (video)
- Official meeting video (Vimeo / LCPS-TV): https://player.vimeo.com/video/1010802842?rel=0 - BoardDocs (School Board): https://go.boarddocs.com/vsba/loudoun/Board.nsf/Public	

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Speech-to-text: whisper.cpp, model large-v3-turbo. Produced 2026-10-21. Each paragraph starts with its time [HH:MM:SS] in the meeting video.

[00:01:00] Welcome to the September 18th, 2024 special school board meeting at 4 o'clock. Vice Chair Streffi, do you have a motion?

[00:01:18] Yes, Madam Chair. I move that the Loudoun County School Board recess this public meeting and enter into a closed meeting pursuant to 2.2-3712 of the Code of Virginia for the following discussion and consideration of the annual goal setting, i.e. performance and perspective evaluation of the superintendent, as authorized by Virginia Code 2.2-3711A1.

[00:01:37] and review with legal counsel employed or retained by the school board any any contractual matters under Virginia code 2.2-371188 i have a motion by vice chair straffi do i have a second second i have a second by miss donahue are there any questions seeing none we'll move to take a

[00:02:00] vote clerk would you please open the vote board members please record your vote clerk please

[00:02:20] close and display the vote and that motion passes unanimously we are now enclosed the board is now

[03:07:39] Now coming out of closed, Mr. Vice Chair Streffi, do you have a motion to adjourn the closed meeting? I move that the closed meeting be adjourned, that the Loudoun County School Board reconvene its public meeting, and that the minutes of the public meeting reflect that no formal action was taken in the closed meeting.

[03:08:06] Do I have a second? I have a second by Ms. Chandler. It's been properly moved and seconded. Is there any discussion? Seeing none, we'll go ahead and take a vote. board members oh clerk please open the vote board members can't please uh record your vote clerk please close and display the vote and that motion passes unanimously vice chair streffi do you have a motion to certify the closed meeting yes madam chair i move that the following resolution

[03:08:46] certifying the closed meeting be adopted and reflected in the minutes of this public meeting whereas the loudon county school board has reek has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the virginia free of Information Act, and whereas 2.2-3712D of the Code of Virginia requires a certification by the school board that such closed meeting was conducted in conformity with Virginia law, now therefore be it resolved that the Loudoun County School Board hereby certifies that, to the best of each member's knowledge, only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to

[03:09:23] which this certification applies, and only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered by the Loudoun County School Board. I have a motion. Do I have a second? Second. I have a second by Ms. Donahue.

[03:09:39] Is there any discussion? Seeing no discussion, let's go ahead and vote. Clerk, please open the vote. Board members, please record your vote. Clerk, please go display the vote.

[03:09:55] And that motion passes unanimously. Vice Chair Straffi, do you have another motion? Yes, Madam Chair. I move that the Loudoun County School Board approve the superintendent's annual goals for the 2024-25 school year as presented and discussed in closed session i have a motion by vice chair streffi to approve the superintendent's goals do i have a second second second i have a

[03:10:22] second by dr rasheed the motion has been proper the motion to approve the superintendent's annual goals for the 2024-25 school year has been seconded um is there any discussion seeing no

[03:10:50] discussion clerk would you please open the vote board members please record your vote clerk please close and display the vote and that motion passes unanimously vice chair streffi do you have another motion yes madam chair i move that the loudon county school board authorized the board chair to execute an amendment to the lcps superintendent contract in conformity with the terms discussed

[03:11:23] in closed session i have a motion do i have a second second i have a second by ms donahue Is there any discussion? Seeing no discussion we'll go ahead and take a vote. Clerk please open the vote. Board members please record your vote. Clerk please close and display the motion the vote and that motion passes with Mrs. Griffiths, Ms. Chernoff, and Ms. LaBelle in opposition.

[03:12:03] With that we conclude our closed session for September 18th 2024. Thank you.



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