

**MEETING MINUTES OF THE CATEC CENTER BOARD
CLOSED SESSION**

May 17, 2016

The CATEC Center Board was still in session following the Joint Board meeting.

BOARD MEMBERS PRESENT: Mr. Ned Michie, Mrs. Pam Moynihan, Mrs. Leah Puryear, Mr. Juandiego Wade, and Mr. Steve Koleszar.

BOARD MEMBERS ABSENT: Mr. David Oberg.

OTHERS PRESENT: Dr. Rosa Atkins, Charlottesville City Superintendent and Dr. Matt Haas, Albemarle County Deputy Superintendent.

AGENDA ITEM: 16-35 ADOPTION OF AGENDA

AGENDA ITEM: 16-36 CLOSED SESSION

Mr. Koleszar offered a **motion** that the CATEC Center Board go into a closed meeting as authorized by the Virginia Freedom of Information Act, section 2.2-3711(A) of the Code of Virginia, under Subsection (1) for the purpose of discussing personnel issues. Mrs. Moynihan **seconded** the motion and the motion **passed** with Mr. Oberg absent.

Certify Closed Meeting

Mr. Koleszar offered a **motion** that the Board certify 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, and only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered. Mr. Michie **seconded** the motion **and roll was called:**

AYES: Mr. Koleszar, Mrs. Moynihan, Mr. Wade, Mr. Michie, and Mrs. Puryear.

NAYS:

ABSENT: Mr. Oberg.

The motion carried by a 5:0:1 vote.

Mr. Koleszar offered a **motion** to accept the resignation of Employee A. Mr. Michie **seconded** the motion and it **passed** with Mr. Oberg absent.

Mr. Koleszar offered a **motion** to hire Employee B. Mr. Michie **seconded** the motion and it **passed** with Mr. Oberg absent.

Mr. Koleszar offered a **motion** to approve teacher contracts for the 2016-17 school year. Mr. Michie **seconded** the motion and it **passed** with Mr. Oberg absent.

ADJOURNMENT

At 8:06p.m. Mr. Michie offered a **motion** to adjourn the meeting of the CATEC Center Board. Mrs. Moynihan **seconded** the motion and it **passed** with Mr. Oberg absent.

Heath Payerca
Chairperson

Imke N. Chastota
Clerk

10 - 18 - 16
Date

10.18.2016
Date