

MINUTES OF THE MARYLAND STATE BOARD OF EDUCATION

Thursday, July 14, 2022
Maryland State Board of Education
200 West Baltimore Street
Baltimore, Maryland 21201

The Maryland State Board of Education met in person and virtually on Thursday, July 14, 2022, at 9:00 am at the Maritime Conference Center, 692 Maritime Blvd., Linthicum Heights, Maryland 21090. The following members were present: Mr. Clarence Crawford (President); Mr. Charles R. Dashiell, Jr., Esq. (Vice President); Ms. Chuen-Chin Chang; Dr. Susan Getty; Ms. Jean Halle; Ms. Rachel McCusker; Brigadier General (BG) Warner Sumpter; Mr. Shawn Bartley, Esq.; Ms. Gail Bates; Dr. Vermelle Greene; Dr. Joan Mele-McCarthy; and Ms. Lori Morrow. Dr. Holly Wilcox was absent.

The following staff member participated virtually: Elliott L. Schoen, Assistant Attorney General.

President Crawford called the meeting to order and declared the presence of a quorum.

President Crawford welcomed members of the public and provided opening remarks.

Board members adjourned to Executive Session to discuss two personnel matters.

Executive Session

Pursuant to § 3-305(b)(1) of the General Provisions Article, Annotated Code of Maryland, and upon motion by Ms. Bates seconded by Ms. McCusker and with unanimous approval, the Maryland State Board of Education met in closed session on Thursday, July 14, 2022. All board members were present except Dr. Holly Wilcox. The Board discussed two personnel matters. The Executive Session commenced at 9:15 am.

The Executive Session concluded by 1:40 pm.

The meeting adjourned from Executive Session.

Respectfully submitted,



Mohammed Choudhury
Secretary/Treasurer

Date: July 26, 2022

MARYLAND STATE BOARD OF EDUCATION
PRESIDING OFFICER'S WRITTEN STATEMENT FOR CLOSING A MEETING ("CLOSING STATEMENT")
UNDER OPEN MEETINGS ACT (General Provisions Article § 3-305)

1. Recorded vote to close the meeting.

Date: July 14, 2022

Time: 9:10 AM

Location: In-person and Virtual, Maritime Conference Center, 692 Maritime Blvd, Linthicum Heights, MD 21090

Motion to close meeting made by: Ms. Bates

Seconded by: Ms. McCusker

Members in favor: 12

Opposed: 0

Abstaining: 0

Absent: 1

2. The meeting was closed under authority of Section 3-305(b) of the General Provisions Article of the Annotated Code of Maryland (check all provisions that apply). This meeting will be closed under General Provision Art. § 3-305(b) only.

- ✓ 1. To discuss: (i) the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom this public body has jurisdiction; or (ii) any other personnel matter that affects one or more specific individuals.
- 2. To protect the privacy or reputation of individuals concerning a matter not related to public business.
- 3. To consider the acquisition of real property for a public purpose and matters directly related thereto.
- 4. To consider a matter that concerns the proposal for a business or industrial organization to locate, expand, or remain in the State.
- 5. To consider the investment of public funds.
- 6. To consider the marketing of public securities.
- 7. To consult with counsel to obtain legal advice.
- 8. To consult with staff, consultants, or other individuals about pending or potential litigation.
- 9. To conduct collective bargaining negotiations or consider matters that relate to the negotiations.
- 10. To discuss public security, if the public body determines that public discussion would constitute a risk to the public or to public security, including: (i) the deployment of fire and police services and staff; and (ii) the development and implementation of emergency plans.
- 11. To prepare, administer, or grade a scholastic, licensing, or qualifying examination.
- 12. To conduct or discuss an investigative proceeding on actual or possible criminal conduct.
- 13. To comply with a specific constitutional, statutory, or judicially imposed requirement that prevents public disclosures about a particular proceeding or matter.
- 14. Before a contract is awarded or bids are opened, to discuss a matter directly related to a negotiating strategy or the contents of a bid or proposal, if public discussion or disclosure would adversely impact the ability of the public body to participate in the competitive bidding or proposal process.

3. For each provision checked above, disclosure of the topic to be discussed and the public body's reason for discussing that topic in closed session.

Citation (insert # from above)

§3-305(b)(1)

Topic

Personnel

Reason for closed-session discussion to topic

Personnel Matters

4. This statement is made by Clarence Crawford, Presiding Officer.