THE MARYLAND STATE BOARD OF EDUCATION Minutes of the May 18, 2023 Meeting 200 West Baltimore Street, Baltimore, MD 21201

The Maryland State Board of Education met in-person and virtually on Thursday, May 18, 2023, at 9:00am at the Maritime Conference Center, 692 Maritime Blvd., Linthicum Heights, Maryland 21090.

The following members were present: Mr. Clarence Crawford (President), Dr. Susan Getty (Vice President), Ms. Chuen-Chin Chang, Dr. Holly Wilcox, Brigadier General (BG) Warner Sumpter, Dr. Joshua Michael, Ms. Merin Thomas, Ms. Lori Morrow.

Ms. Rachel McCusker and Mr. Shawn Bartley, Esq., joined virtually. Ms. Jean Halle, and Dr. Joan Mele-McCarthy joined during the Executive Session.

Ms. Gail Bates and Mr. Charles Dashiell, Jr., Esq., were absent.

The following staff members were also present: Mr. Zachary Hands, Executive Director, Mr. Elliott L. Schoen, Assistant Attorney General, and Dr. Sylvia Lawson, Deputy State Superintendent for Organizational Effectiveness.

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.

EXECUTIVE SESSION

Pursuant to Section 3-305(b)(1) of the General Provisions Article of the Annotated Code of Maryland, and upon motion by Gen. Sumpter, seconded by Dr. Wilcox, the State Board met in closed session on Thursday, May 18, 2023. All Board members were present except for Ms. Bates and Mr. Dashiell. Also in attendance were Mr. Elliott Schoen, Dr. Vermelle Greene, and Mr. Paul Pastorek. The Board met to discuss personnel matters, consistent with Section 3, Subsection F of the State Board's Governance and Operations Manual.

The Executive Session concluded at 12:20pm. The meeting adjourned from Executive Session.

Respectfully submitted,

Mohammed Choudhury Secretary/Treasurer

Date: May 23, 2023