

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

June 9, 2016

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

BOARD MEMBERS ABSENT: Mr. Ned Michie.

OTHERS PRESENT: Dr. Rosa Atkins, Charlottesville City Superintendent; Dr. Pam Moran, Albemarle County Superintendent; Dr. Matt Haas, Albemarle County Deputy Superintendent; and Ms. Carole Nelson, Director Of Human Resources – Charlottesville City Schools.

AGENDA ITEM: 16-37 **ADOPTION OF AGENDA**

AGENDA ITEM: 16-38 **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. Mr. Wade **seconded** the motion and the motion **passed** with Mr. Michie 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. Wade **seconded** the motion and **roll was called:**

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

NAYS:

ABSENT: Mr. Michie.

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

Mr. Koleszar offered a **motion** to accept the resignations of Employee 1 and Employee 2. Mr. Oberg **seconded** the motion and it **passed** with Mr. Michie absent.

Mr. Koleszar offered a **motion** to hire Employee 3, 4, and 5. Mr. Oberg **seconded** the motion and it **passed** with Mr. Michie absent.

ADJOURNMENT

At 4:37p.m., Mr. Koleszar adjourned the meeting of the CATEC Center Board.

Leah Puyear
Chairperson

10-18-16
Date

Amber N. Chudek
Clerk

10-18-2016
Date