THE MARYLAND STATE BOARD OF EDUCATION Minutes of the January 11, 2024 Meeting

The Maryland State Board of Education met on January 11, 2024 at 9:00am at the Maritime Conference Center, 692 Maritime Blvd., Linthicum Heights, MD 21090.

The following Board members were present in the room:

Mr. Clarence Crawford (Board President), Dr. Joshua Michael (Board Vice President), Ms. Rachel McCusker, Dr. Susan Getty, Mr. Nick Greer, Dr. Holly Wilcox, Ms. Abisola Ayoola, Dr. Irma E. Johnson, Dr. Monica Goldson were in attendance.

Dr. Joan Mele-McCarthy, Mr. Shawn Bartley, and Mr. Samir Paul attended virtually.

Ms. Chuen-Chin Chang was absent.

Interim State Superintendent Dr. Carey Wright, State Board Executive Director Zachary Hands, and Assistant Attorney General Elliott Schoen were also in attendance.

MEETING OPENING

Mr. Crawford called the meeting to order at 9:06am. Mr. Schoen declared that a quorum was present.

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

EXECUTIVE SESSION

Pursuant to § 3-305(b)(1) and § 3-305(b)(13) of the General Provisions Article, Annotated Code of Maryland, and upon motion of Mr. Greer and seconded by Dr. Getty and with unanimous approval, the State Board of Education met for a closed session. All Board members were present except for Ms. Chang. Interim State Superintendent Dr. Carey Wright, State Board Executive Director Zachary Hands, and Assistant Attorney General Elliott Schoen were also present.

The Board received information regarding confidential FY25 budget matters and considered personnel matters consistent with the State Board's Governance Manual.

With no further business before the Board, the meeting adjourned from Executive Session at 11:30am.

Respectfully submitted,

Carey M. Wright, Ed.D. Secretary/Treasurer

Date: March 26, 2024

The information included here provides a summary of the agenda items presented. The video recordings of the meetings are the official record and can be located at: https://www.marylandpublicschools.org/stateboard/Pages/Meetings-2024.aspx

Meeting materials, Opinions, and Orders can be found at: https://www.marylandpublicschools.org/stateboard/Pages/default.aspx

Appropriate accommodations for individuals with disabilities will be provided upon request. Eight business days' notice prior to the event is required. Please contact Charlene Necessary at (410) 767-0467 or TTY at (410) 333-6442 so arrangements can be made.