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**Minutes
Special Meeting – June 7, 2023**

- I. Call to Order
The meeting was called to order at 12:33 p.m. by Chair Kyza Callwood.
- II. Roll Call
The following were present: Kyza Callwood, Shawna K. Richards, Winona Hendricks, Terrence Joseph, Judy M. Gomez, Nandi Sekou and Arah C. Lockhart. Vice-Chair Perez-Cassius was late.

Staff Present: IED Bess and AED Prentice
- III. Approval of SMAR
MOTION: Member Joseph moved to accept the SMAR as presented.
SECOND: Member Hendricks

Voting was as follows:
Yea (7) –K. Callwood, E. Perez-Cassius, S. Richards, W. Hendricks, T. Joseph, N. Sekou and A. Lockhart
Absent (1) – Vice-Chair Perez-Cassius

The motion carried.

Chair Callwood thanked the SPF Committee and VIBE staff for their contribution. HE said VIBE staff was also helpful in providing. Chair Callwood said that the document will now go to the printers. Member Sekou requested a point of order and said that the Board approved the draft that was finalized on June 6. AED Prentice confirmed that she is making final changes to formatting and not to content.
- IV. Adjournment
MOTION: Member Joseph moved to adjourn.
SECOND: Vice-Chair Perez-Cassius

The meeting was adjourned at 12:43 p.m.

Submitted By:

Shawna K. Richards

Shawna K. Richards, PMP, Secretary

MISSION STATEMENT

The mission of the Virgin Islands Board of Education is to provide leadership and oversight, set policy and advocate for continuous improvement of the Public Education System of the Virgin Islands of the United States.

VISION STATEMENT

Each child is provided with the best quality education which guarantees academic excellence, promotes our history and culture, and builds strong local and global communities.