

CodeRVA Regional High School School Board Meeting Minutes

CodeRVA Regional High School
April 10, 2025 @ 11:00 a.m.

Attendance

- In Person
 - Latesha Anderson, Cumberland
 - Dr. Amy Cashwell, Henrico
 - Dr. Kelly Denny, VCU
 - Ashton Girolmo, Prince George
 - Lisa Hudgins, Chesterfield
 - Linda Hyslop, Hopewell
 - Dr. Chip Jones, Cumberland
 - Dr. Dalphine Joppy, Charles City
 - Dr. Belinda Merriman, Chesterfield
 - Dr. Brian Nichols, New Kent
 - Marcie Shea, Henrico
 - Dr. Lisa Pennycuff, Hanover
 - Rodney Tyler, Charles City
 - Debbie Walwer, Colonial Heights
 - Whitney Welsh, Hanover
- Virtual
 - Jill Andrews, Prince George
 - Dr. Aurelia Ortiz, Hopewell
 - Mary Benjamin, Dinwiddie
 - Dana Crivero, Petersburg
 - Dr. Lori Harper, Amelia
 - Patrick Neuman, Colonial Heights
 - Dr. Beth Teigen, Powhatan
- Speakers
 - Kiana Bradford, CodeRVA
 - Kipton Currier
 - Rebecca Harmon, CodeRVA
 - Bob Mooney

1. Call to Order

- a. Mrs. Shea called the meeting to order at 11:04 a.m.
- b. Quorum was established.

2. Introductions

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3. Consent Agenda

- a. Approval of Agenda
- b. Approval of [Minutes: January 16, 2025](#)

Motion to approve the Consent Items as presented made by Ms. Anderson, seconded by Ms. Welsh. Unanimous vote to approve, none opposed.

4. [Closed Session](#)

Motion to enter into Closed Session made by Ms. Welsh, seconded by Ms. Hyslop. Unanimous vote to approve, none opposed.

Motion to end Closed Session made by Ms. Anderson, seconded by Ms. Hudgins. Unanimous vote to approve, none opposed.

5. Certification Statement of Closed Session

- a. Read by Mr. Tyler

Motion to approve the Certification of the Closed Session made by Ms. Anderson, seconded by Ms. Welsh. Unanimous vote to approve, none opposed.

Motion to approve Personnel Matters as discussed during Closed Session made by Ms. Hyslop, seconded by Ms. Welsh. Unanimous vote to approve, none opposed.

6. Public Comment

- a. Dr. Goranson reported there is no public comment.

7. [Executive Director's Report](#)

8. Old Business

- a. No Old Business

9. New Business

- a. [CodeRVA Regional HS Withdrawals_ Patterns & Progress \(2017-Present\) \(updated\).pdf](#). Presented by Ms. Bradford.
 - i. [Withdrawal History of CodeRVA 2017-2025](#) [data by division]
- b. Approval of Non-Renewal Procedures to be added to the [Performance Evaluation Procedures for CodeRVA Regional High School](#) [page 4; added text in red]; (action required)

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School Board Meeting

Minutes

Motion to approve the Non-Renewal Procedures added to the Performance Evaluation Procedures as presented made by Ms. Hudgins, seconded by Ms. Welsh. Unanimous vote to approve, none opposed.

- c. [Initial Review of Possible Additional Funding Models](#). Presented by Ms. Harmon.

- i. Direct Link: [Funding Model - Scenario #2](#)
 - ii. Request for establishment of Corporate Scholars (action required)

Motion to approve the establishment of the Corporate Scholars Initiative as presented made by Ms. Hudgins, seconded by Ms. Welsh. Unanimous vote to approve, none opposed.

- d. Approval of 2025-26 budget at \$11,800 per seat at 352 seats [< 8 seats than January's estimate] (action required)
 - i. After discussing the topic, it was determined to defer this action on the basis of abundant interest in the remaining seats.

10. Board Member Comments

- a. No Comments

11. Adjournment

- a. Mrs. Shea Adjourned @ 12:39. Next Meeting: 8/21/25 @ 11:00 a.m.