

MINUTES
VIRTUAL SPECIAL CALLED SCHOOL BOARD MEETING
ALEXANDRIA CITY SCHOOL BOARD
August 28, 2020 (12:00 p.m.)

Meeting Held via Zoom

On March 12, 2020, Virginia Governor Ralph Northam declared a State of Emergency in response to the COVID-19 pandemic. Therefore, in accordance with Va. Code § 2.2-3708.2(A)(3) and Acts of Assembly Chap. 1283 § 4-0.01(g), virtual School Board meetings held during the State of Emergency are limited to:

- addressing the public health emergency declared on March 12, 2020 (Va. Code § 44-146.17); and
- business that is necessary to continue school division operations and to discharge the School Board's lawful purposes, duties, and responsibilities.

Notice of any virtual School Board Meetings will be posted on the ACPS Calendar and on the School Board Meeting web page, where the public may link to join or watch live meetings. Virtual Special Called School Board Meetings may also be watched live in Alexandria on Comcast Channel 71. Video recordings and minutes for these meetings are posted online as soon as available after the meeting.

ROLL CALL

THE FOLLOWING WERE PRESENT AT THE MEETING:

BOARD MEMBERS: Cindy Anderson
Veronica R. Nolan
Meagan L. Alderton
Ramee A. Gentry
Jacinta Greene
Margaret Lorber
Michelle Rief
Christopher A. Suarez
Heather Thornton

ALSO IN ATTENDANCE: Dr. Gregory C. Hutchings, Jr., Susan Neilson, Shanel Hill

Call to Order

1. Meeting Called to Order by Chair Anderson

Chair Anderson called the meeting to order at 12:02 p.m. All members of the School Board were present at the start of the meeting.

Adoption of Meeting Agenda

2. Adopt the Meeting Agenda for the August 28, 2020 Virtual Special Called School Board Meeting

Ms. Lorber moved to adopt the meeting agenda for the August 28, 2020 Virtual Special Called School Board Meeting.

Ms. Gentry seconded the motion.

The vote to adopt the meeting agenda was unanimous, 9-0. The vote was taken by roll call. The motion carried.

Closed Meeting and Certification of Closed Meeting

3. Closed Meeting

Vice Chair Nolan moved that the Board convene a Closed Meeting pursuant to Virginia Code 2.2-3711(A)(1) for the discussion and consideration of employment, performance, and contractual matters for 10 specific public employees.

Ms. Greene seconded the motion. The vote was unanimous, 9-0, to convene a Closed Meeting. The vote was taken by roll call. The motion carried.

The Board moved into a Closed Meeting at 12:06 p.m.

4. Certification of Closed Meeting

Vice Chair Nolan moved that pursuant to Virginia Code 2.2-3712, that the Board certifies that to the best of each member’s knowledge, only public business matters identified in the motion by which the Closed Meeting was convened, and which are lawfully exempted by the Freedom of Information Act, were heard, discussed or considered by the Board in the Closed Meeting held on August 28, 2020.

Mr. Suarez seconded the motion. The vote was unanimous, 8-0, to certify the Closed Meeting. The vote was taken by roll call. The motion carried. Ms. Greene did not return after the Closed Meeting.

The Board returned to open session at 2:49 p.m.

Adjournment

5. Adjourn

On a motion by Ms. Gentry and seconded by Ms. Alderton, the Board voted unanimously, 8-0, to adjourn. The vote was taken by roll call.

The meeting ended at 2:50 p.m.



Cindy Anderson, Chair



Clerk/Deputy Clerk

These minutes were adopted at the September 10, 2020 Virtual Special School Board Meeting.