

**MINUTES**  
**ADVISORY COMMITTEE LEADERSHIP MEETING**  
**ALEXANDRIA CITY SCHOOL BOARD**  
**February 9, 2021 (9:00 a.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.

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## **ROLL CALL**

THE FOLLOWING WERE PRESENT AT THE MEETING:

**BOARD MEMBERS:** Meagan L. Alderton  
Jacinta Greene  
Michelle Rief

**ALSO IN ATTENDANCE:** Susan Neilson, Shanel Hill, Erin Dahlin, Melissa Reeves, AK Johnson, Lora D'Adamo, Laura Rose, Cindy Hart, Mark Eisenhour, Dr. Elaine McSorley-Gerard, Robert Easley, Karen Hill, Dr. Tricia Jacobs

## **Discussion Topics**

The Advisory Committee Leadership Meeting began at 9:05 a.m. Three members of the School Board were present. Chair Alderton, Ms. Jacinta Greene and Ms. Michelle Rief.

### **Discussion Topics**

#### **1. Advisory Committee Leadership Meeting**

Advisory Committee Chairs, School Board Liaisons, and Staff Liaisons reviewed the Advisory Committee Handbook, and discussed alignment with the ACPS 2025: Equity for All Strategic Plan goals. Ms. Susan Neilson, Clerk of the Board, discussed FOIA guidelines and compliance when using Zoom. Additionally, the timeline for completing the Advisory Committee's Scope of Work, End of the Year Report, Bylaws, Minutes, and Agenda was also reviewed by Chair Alderton and Ms. Neilson. Advisory Committee Chairs asked questions about public comments and membership recruitment. They also expressed their interest in getting feedback or direction on work of their respective committees from the School Board.

The Advisory Committee Leadership Meeting ended at 10:15 a.m.



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Meagan Alderton, Chair



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Clerk/Deputy Clerk

These minutes were adopted at the February 18, 2021 Virtual School Board Meeting.