

MINUTES
SPECIAL CALLED SCHOOL BOARD MEETING
ALEXANDRIA CITY SCHOOL BOARD
November 15, 2021 (7:30 p.m.)

ROLL CALL

THE FOLLOWING WERE PRESENT AT THE MEETING:

BOARD MEMBERS: Meagan L. Alderton
Cindy Anderson
Ramee A. Gentry
Jacinta Greene
Margaret Lorber
Veronica R. Nolan (absent)
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 Alderton

Chair Alderton called the meeting to order at 9:07 p.m. All members of the School Board were present at the start of the meeting except for Vice Chair Nolan who was absent.

Adoption of Meeting Agenda

2. Adopt the Meeting Agenda for the November 15, 2021 Special Called School Board Meeting

Ms. Gentry moved to adopt the meeting agenda for the November 15, 2021 Special Called School Board Meeting.

Ms. Lorber seconded the motion.

The vote to adopt the meeting agenda was unanimous, 8-0. A hand vote was taken. The motion carried.

Closed Meeting and Certification of Closed Meeting

3. Closed Meeting

Ms. Thornton 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 15 specific public employees.

Mr. Suarez seconded the motion. The vote was unanimous, 8-0, to convene a Closed Meeting. The motion carried.

The Board moved into a Closed Meeting at 9:10 p.m.

4. Certification of Closed Meeting

Ms. Gentry 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 November 15, 2021.

Ms. Greene seconded the motion. The vote was unanimous, 8-0, to certify the Closed Meeting. A hand vote was taken. The motion carried.

The Board returned to open session at 10:23 p.m.

Adjournment

5. Adjourn

On a motion by Ms. Gentry and seconded by Mr. Suarez, the Board voted unanimously, 8-0, to adjourn. A hand vote was taken. The motion carried.

The meeting ended at 10:25 p.m.



Meagan Alderton, Chair



Clerk/Deputy Clerk

These minutes were adopted at the December 16, 2021 School Board Meeting.