# MINUTES

# SPECIAL CALLED SCHOOL BOARD MEETING ALEXANDRIA CITY SCHOOL BOARD

November 29, 2021 (7:00 p.m.)

#### ROLL CALL

THE FOLLOWING WERE PRESENT AT THE MEETING:

**BOARD MEMBERS:** Meagan L. Alderton

Cindy Anderson

Ramee A. Gentry (absent)

Jacinta Greene Margaret Lorber

Veronica R. Nolan (absent)

Michelle Rief

Christopher A. Suarez (absent)

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 7:05 p.m. All members of the School Board were present at the start of the meeting except for Vice Chair Nolan, Ms. Gentry, and Mr. Suarez who were absent from the meeting.

#### **Moment of Silence**

#### 2. Observe a Moment of Silence

A moment of silence was observed.

#### **Adoption of Meeting Agenda**

#### 3. Adopt the Meeting Agenda for the November 29, 2021 Special Called School Board Meeting

Jacinta Greene moved to adopt the meeting agenda for the November 29, 2021 Special Called School Board Meeting.

Ms. Lorber seconded the motion.

The vote to adopt the meeting agenda was unanimous, 6-0. The motion carried.

#### **Communications and Addresses to the Board**

#### 4. Public Hearing on the FY 2023-2032 Capital Improvement Program (CIP) Budget

There were no Public Hearing speakers.

## Chair's Report

#### 5. Report from Meagan L. Alderton

Ms. Alderton did not give a report.

# Report from Dr. Gregory C. Hutchings, Jr.

6. Report from Dr. Gregory C. Hutchings, Jr.

Superintendent Hutchings did not give a report.

# **Closed Meeting and Certification of Closed Meeting (if needed)**

## 7. Closed Meeting

# 8. Certification of Closed Meeting

There was no Closed Meeting held.

# Adjournment

# 9. Adjourn

On a motion by Ms. Anderson and seconded by Ms. Greene, the Board voted unanimously, 6-0, to adjourn. The motion carried.

The meeting ended at 7:09 p.m.

Meagan Alderton, Chair

Ćlerk/Deputy Clerk

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