# MINUTES SCHOOL BOARD RETREAT ALEXANDRIA CITY SCHOOL BOARD

December 9, 2021 (6:30 p.m.)

## **ROLL CALL**

THE FOLLOWING WERE PRESENT AT THE RETREAT:

**BOARD MEMBERS:** Meagan L. Alderton

Cindy Anderson (absent)

Ramee A. Gentry Jacinta Greene Margaret Lorber Veronica R. Nolan Michelle Rief

Christopher A. Suarez Heather Thornton

**ALSO IN ATTENDANCE:** Dr. Gregory C. Hutchings, Jr., Shanel Hill, Laurie Cromwell, Willie F. Bailey, Sr., Ashley Simpson Baird, Kelly Carmichael Booz, Abdel-Rahman Elnoubi, Christopher Harris, Tammy Ignacio

#### Call the Work Session to Order

The retreat started at 6:54 p.m. All Board Members were in attendance except for Ms. Anderson who was absent. All Board Members Elect were present.

## **Discussion Topics**

### 1. School Board Operating Procedures

Laurie Cromwell, retreat facilitator from Foundation Innovations, discussed with Board Members and Board Members Elect areas of the School Board Operating Procedures which are intended to guide and assist the Board in the conduct of its business. These procedures are not intended to take precedence over School Board or school division policy but discuss the role and authority of School Board Members, types of Board Meetings, how school board agendas are developed and School Board Member conduct. Board members may revise the operating procedures when needed.

Ms. Cromwell led the discussion and then answered any questions.

#### Adjournment

The retreat ended at 8:50 p.m.

Meagan Alderton, Chair

Clerk/Deputy Clerk

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