

**MINUTES**  
**SPECIAL CALLED SCHOOL BOARD MEETING**  
**ALEXANDRIA CITY SCHOOL BOARD**  
**January 13, 2022 (6:30 p.m.)**

**Meeting Held In-Person for Board Members with Staff via Zoom**

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**ROLL CALL**

THE FOLLOWING WERE PRESENT AT THE MEETING:

**BOARD MEMBERS:** Meagan L. Alderton  
Willie F. Bailey Sr.  
Kelly Carmichael Booz (absent)  
Abdel-Rahman Elnoubi (participated virtually)  
Jacinta Greene  
Christopher Harris  
Tammy Ignacio  
Michelle Rief  
Ashley Simpson Baird

**ALSO IN ATTENDANCE:** Dr. Gregory C. Hutchings, Jr., Susan Neilson, Dominic Turner, Robert Easley, Dr. Melanie Kay-Wyatt,

**Call to Order**

**1. Meeting Called to Order by Chair Alderton**

Chair Alderton called the meeting to order at 6:40 p.m. All members of the School Board were present at the start of the meeting except for Ms. Booz, who was absent. Mr. Elnoubi joined the meeting by electronic means.

**Adoption of Meeting Agenda**

**1. Adopt the Meeting Agenda for the January 13, 2022 Special Called School Board Meeting**

Mr. Bailey moved to adopt the meeting agenda for the January 13, 2022 Special Called School Board Meeting.

Mr. Harris seconded the motion.

The vote to adopt the meeting agenda was unanimous, 7-0. The motion carried. The vote was taken by roll call.

**New Business and Reports to the Board**

**2. Allow Participation of Board Member Abdel-Rahman Elnoubi by Electronic Means**

Ms. Greene made the following motion:

Whereas Board Member Abdel-Rahman Elnoubi has notified the Board that he is unavailable to be physically present for tonight's School Board Work Session due to a personal matter, specifically illness, and whereas Board Member Elnoubi requests the opportunity to participate in the meeting by video conference call from Alexandria, Virginia, where the video conference call shall be heard by all participants in this Board room; and whereas a quorum of the Board is physically assembled in this Board room;

Therefore, I move, pursuant to Virginia Code 2.2-3708 that the Board approve the participation of Board Member Abdel-Rahman Elnoubi in this Work Session by video conference call.

Dr. Rief seconded the motion. The vote was unanimous, 7-0, to allow Mr. Elnoubi to participate by electronic means. The motion carried. The vote was taken by roll call.

Mr. Elnoubi joined the meeting via Zoom.

### **Adjournment**

#### **3. Adjourn**

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

The meeting ended at 6:45 p.m.



Meagan Alderton, Chair



Clerk/Deputy Clerk

These minutes were adopted at the January 20, 2022 School Board Meeting.