

**MINUTES**  
**SPECIAL CALLED SCHOOL BOARD MEETING**  
**ALEXANDRIA CITY SCHOOL BOARD**  
**April 4, 2022 (9:00 a.m.)**

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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  
Abdel-Rahman Elnoubi  
Jacinta Greene  
Christopher Harris  
Tammy Ignacio  
Michelle Rief  
Ashley Simpson Baird

**ALSO IN ATTENDANCE:** Dr. Gregory C. Hutchings, Jr., Susan Neilson,

**Call to Order**

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

Chair Alderton called the meeting to order at 9:04 a.m. Chair Alderton, Mr. Bailey, Ms. Booz, Ms. Ignacio, Dr. Rief and Dr. Baird Simpson were physically present at the start of the meeting. Vice Chair Greene, Mr. Harris, and Mr. Elnoubi joined the meeting via Zoom after the adoption of the agenda.

**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 April 4, 2022 Special Called School Board Meeting**

Ms. Ignacio moved to adopt the meeting agenda for the April 4, 2022 Special Called School Board Meeting.

Dr. Rief seconded the motion.

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

**4. Allow Participation of Board Member Christopher Harris by Electronic Means**

Ms. Ignacio made the following motion:

Whereas Board Member Christopher Harris has notified the Board that he is unavailable to be physically present for today's Special Called School Board Meeting due to personal matter specifically needing to be present in his home and whereas he has not participated in more than two or 25% of School Board Meetings by electronic means during 2022; and whereas Board Member Christopher Harris requests the opportunity to participate in the Special Called 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 School 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 Christopher Harris in this meeting by video conference call.

Dr. Rief seconded the motion. The vote to allow Board Member Harris to join by electronic means was unanimous, 6-0. The vote was taken by roll call. The motion carried.

**5. Allow Participation of Board Member Jacinta Greene by Electronic Means**

Mr. Bailey made the following motion:

Whereas Board Member Jacinta Greene has notified the Board that she is unavailable to be physically present for today's Special Called School Board Meeting due to a School Board matter specifically conference travel, and whereas she has not participated in more than two or 25% of School Board Meetings by electronic means during 2022; and whereas Board Member Jacinta Greene requests the opportunity to participate in the Special Called Meeting by video conference call from San Diego, California, where the video conference call shall be heard by all participants in this Board Room; and whereas a quorum of the School 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 Jacinta Greene in this meeting by video conference call.

Dr. Rief seconded the motion.

The vote to allow participation of Jacinta Greene by electronic means was unanimous, 6-0. The vote was taken by roll call. The motion carried.

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

Ms. Ignacio made the following motion:

Whereas Board Member Abdel-Rahman Elnoubi has notified the Board that he is unavailable to be physically present for today's Special Called School Board Meeting 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 VA where the 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 Meeting by video conference call.

Ms. Booz seconded the motion.

The vote to allow participation of Abdel-Rahman Elnoubi by electronic means was unanimous, 6-0. The vote was taken by roll call. The motion carried.

Vice Chair Greene, Mr. Harris, and Mr. Elnoubi joined the meeting via Zoom.

**Closed Meeting and Certification of Closed Meeting**

**7. Closed Meeting**

Vice Chair Greene 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 one specific public employee

Dr. Rief seconded the motion. The vote was unanimous, 9-0, to convene a Closed Meeting. The vote was taken by roll call. The motion carried.

The Board moved into a Closed Meeting at 9:12 a.m.

**8. Certification of Closed Meeting**

Vice Chair Greene 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 April 4, 2022.

Dr. Rief seconded the motion.

The vote was unanimous, 8-0, to certify the Closed Meeting. The vote was taken by roll call. The motion carried. Mr. Harris did not rejoin the meeting after the Closed Session.

The Board returned to open session at 10:48 a.m.

**Adjournment**

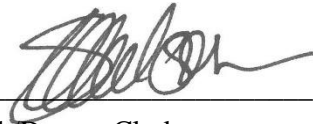
**9. Adjourn**

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

The meeting ended at 10:50 a.m.



Meagan Alderton, Chair



Clerk/Deputy Clerk

These minutes were adopted at the April 21, 2022 School Board Meeting.