

MINUTES
SPECIAL CALLED SCHOOL BOARD MEETING
ALEXANDRIA CITY SCHOOL BOARD
April 7, 2022 (6:30 p.m.)

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 (absent)
Michelle Rief
Ashley Simpson Baird

ALSO IN ATTENDANCE: Dr. Melanie Kay-Wyatt, Susan Neilson, Stephanie Barnes

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. Ignacio who was absent due to a conflict in the grievance matter.

Adoption of Meeting Agenda

2. Adopt the Meeting Agenda for the April 7, 2022 Special Called School Board Meeting

Dr. Simpson Baird moved to adopt the meeting agenda for the April 7, 2022 Special Called School Board Meeting.

Dr. Rief seconded the motion.

The vote to adopt the meeting agenda for April 7, 2022 was unanimous, 8-0. The motion carried.

Closed Meeting and Certification of Closed Meeting

3. 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 in a grievance matter.

Mr. Bailey seconded the motion. The vote was unanimous, 8-0, to convene a Closed Meeting. The vote was taken by roll call. The motion carried.

The Board moved into a Closed Meeting at 6:43 p.m. Court Reporter Stephanie Barnes joined the Board in the Closed Meeting.

4. 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 7, 2022.

Dr. Rief seconded the motion.

The vote was unanimous, 8-0, to certify the Closed Meeting held on April 7, 2022. The vote was taken by roll call. The motion carried.

Old Business & Action Items

9. Grievance Matter

Dr. Ashley Simpson Baird moved that in the case considered in the Closed Session that the Board uphold the termination of the employee and directs the School Board Attorney to draft a letter to the employee on the Board's decision.

Dr. Rief seconded the motion.

The vote to uphold the termination of the employee in the grievance matter was unanimous, 8-0. The vote was taken by roll call. The motion carried.

Adjournment

5. Adjourn

On a motion by Ms. Booz and seconded by Vice Chair Greene, the Board voted unanimously, 8-0, to adjourn. The vote was taken by roll call. The motion carried.

The meeting ended at 9:40 p.m.



Meagan Alderton, Chair



Clerk/Deputy Clerk

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