

MINUTES
SPECIAL CALLED SCHOOL BOARD MEETING
ALEXANDRIA CITY SCHOOL BOARD
April 8, 2022 (9:00 a.m.)

ROLL CALL

THE FOLLOWING WERE PRESENT AT THE MEETING:

BOARD MEMBERS: Meagan L. Alderton
Willie F. Bailey Sr. (absent)
Kelly Carmichael Booz
Abdel-Rahman Elnoubi (absent)
Jacinta Greene (joined electronically)
Christopher Harris (absent)
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 9:06 a.m. Chair Alderton, Ms. Booz, Ms. Ignacio, Dr. Rief and Dr. Simpson Baird were present at the start of the meeting. Mr. Bailey, Mr. Harris and Mr. Elnoubi were absent. Vice Chair Greene joined the meeting electronically 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 8, 2022 Special Called School Board Meeting

Dr. Rief moved to adopt the meeting agenda for the April 8, 2022 Special Called School Board Meeting.

Ms. Ignacio seconded the motion.

The vote to adopt the meeting agenda for April 8, 2022 was unanimous, 5-0. A roll call vote was taken. The motion carried.

4. Allow Participation of Board Member Jacinta Greene by Electronic Means

Dr. Rief 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 business matter specifically, needing to be present at a work location, 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 School Board Meeting by video conference call from Arlington, Virginia, where the

video conference call shall be heard by all participants in the 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.”

Ms. Ignacio seconded the motion.

The vote to allow Board Member Jacinta Greene to join the Special Called School Board Meeting by electronic means was unanimous, 5-0. The motion carried.

Vice Chair Greene joined the meeting via Zoom.

Closed Meeting and Certification of Closed Meeting

5. 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. She further moved that the Board convene a Closed Meeting pursuant to Virginia Code 2.2-3711(A)(6) for discussion or consideration of the investment of public funds where competition or bargaining is involved and, where, if made public, would adversely affect the financial interest of the Board. Lastly, Vice Chair Greene moved that the Board convene a Closed Meeting pursuant to Virginia Code 2.2-3711(A)(8) for consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel.

Dr. Rief seconded the motion. The vote was unanimous, 6-0, to convene a Closed Meeting. The vote was taken by roll call. The motion carried.

The Board moved into a Closed Meeting at 9:11 a.m.

6. 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 8, 2022.

Dr. Rief seconded the motion.

The vote was unanimous, 6-0, to certify the Closed Meeting. The vote was taken by roll call. The motion carried.

The Board returned to open session at 9:38 a.m.

Dr. Rief moved that the Board grant the waiver as discussed in the Closed Session.

Ms. Booz seconded the motion.

The vote to grant the waiver as discussed in the Closed Session was unanimous, 6-0. The vote was taken by roll call. The motion carried.

7. Motion to Grant Waiver

Dr. Rief moved that the Board grant the waiver as discussed in the Closed Session held on April 8, 2022.

Ms. Booz seconded the motion.

The vote to grant the waiver discussed in the Closed Session was unanimous, 6-0. The vote was taken by roll call. The motion carried.

Adjournment

8. Adjourn

On a motion by Dr. Rief and seconded by Ms. Booz the Board voted unanimously, 6-0, to adjourn. The vote was taken by roll call. The motion carried.

The meeting ended at 9:42 a.m.



Meagan Alderton, Chair



Clerk/Deputy Clerk

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