

MINUTES
SPECIAL CALLED SCHOOL BOARD MEETING
ALEXANDRIA CITY SCHOOL BOARD
July 15, 2022 (6:30 p.m.)

ROLL CALL

THE FOLLOWING WERE PRESENT AT THE MEETING:

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

ALSO IN ATTENDANCE: Susan Neilson

Call to Order

1. Meeting Called to Order by Chair Alderton

Chair Alderton called the meeting to order at 6:37 p.m. All members of the School Board were present at the start of the meeting except for Mr. Bailey who was absent, and Ms. Booz who participated in 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 July 15, 2022 Special Called School Board Meeting

Mr. Elnoubi moved to adopt the meeting agenda for the July 15, 2022 Special Called School Board Meeting.

Vice Chair Greene seconded the motion.

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

4. Allow Participation by Board Member Kelly Carmichael Booz by Electronic Means

Vice Chair Greene made the following motion:

Whereas Board Member Kelly Booz 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 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 Kelly Booz requests the opportunity to participate in the Special Called School Board Meeting by video conference call from Boston, Massachusetts, 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 Kelly Booz in this meeting by video conference call.

Mr. Elnoubi seconded the motion.

The vote to allow participation of Board Member Kelly Booz by electronic means was unanimous, 7-0. The motion carried. The vote was taken by roll call.

Ms. Booz joined the meeting through 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 20 specific public employees.

Mr. Elnoubi 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 6:41 p.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 July 15, 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.

The Board returned to open session at 8:13 p.m.

Adjournment

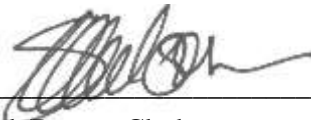
7. Adjourn

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

The meeting ended at 8:16 p.m.



Meagan Alderton, Chair



Clerk/Deputy Clerk

These minutes were adopted at the Special Called School Board Meeting.