

MINUTES
SPECIAL CALLED SCHOOL BOARD MEETING
ALEXANDRIA CITY SCHOOL BOARD
November 3, 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: Susan Neilson, Alexandra Bourdouane

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. Mr. Bailey and Mr. Harris arrived during the Closed Meeting.

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 November 3, 2022 Special Called School Board Meeting

Mr. Elnoubi moved to adopt the meeting agenda for the November 3, 2022 Special Called School Board Meeting.

Ms. Booz seconded the motion.

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

Closed Meeting and Certification of Closed Meeting

4. 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, 6-0, to convene a Closed Meeting. The motion carried.

The Board moved into a Closed Meeting at 6:38 p.m.

5. 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 November 3, 2022.

Ms. Booz seconded the motion.

The vote was unanimous, 8-0, to certify the Closed Meeting. The motion carried.

The Board returned to open session at 8:03 p.m.

Adjournment

6. Adjourn

On a motion by Mr. Elnoubi and seconded by Mr. Bailey, the Board voted unanimously, 8-0, to adjourn. The motion carried.

The meeting ended at 8:06 p.m.



Meagan Alderton, Chair



Clerk/Deputy Clerk

These minutes were adopted at the November 10, 2022 School Board Meeting.