

**Collective Bargaining Committee Meeting
1340 Braddock Place
Alexandria VA 22314**

October 18, 2023

1:00 p.m.

1. Call to Order

The Collective Bargaining Committee Meeting was called to order at 1:05 p.m. Board Members in attendance were Chair Michelle Rief, Abdel-Rahman Elnoubi, and Ashley Simpson Baird. Meagan Alderton joined the Closed Session via Zoom.

2. Allow Participation of Meagan Alderton by Electronic Means:

Dr. Simpson Baird made the following motion:

“Whereas Board Member Meagan Alderton has notified the Committee that she is unavailable to be physically present for today’s Special Called School Board Meeting due to personal matter specifically childcare, and whereas she has not participated in more than two or 25% Board meetings by electronic means during 2023; and whereas Board Member Alderton 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 room; and whereas a quorum of the Board Committee is physically assembled in this room;

Therefore, I move, pursuant to Virginia Code 2.2-3708 that the Board approve the participation of Board Member Alderton in this meeting by video conference call.”

Mr. Elnoubi seconded the motion.

The vote to approve Ms. Alderton to join the meeting via Zoom was unanimous, 3-0 by a hand vote. The motion carried.

Ms. Alderton joined the Closed Meeting via Zoom.

3. Closed Meeting

Dr. Simpson Baird moved that the Board convene a closed meeting pursuant to Section 2.2-3711(A)(8) of the Code of Virginia 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 regarding collective bargaining within Alexandria City Public Schools.

Mr. Elnoubi seconded the motion.

The vote to approve the motion for closed session was unanimous, 3-0 by a hand vote. The motion carried.

The committee moved into closed session at 1:07 p.m.

4. Certification of Closed Meeting

Dr. Simpson Baird moved that pursuant to Virginia Code 2.2-3712, the Board Committee 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 are lawfully exempted by the Freedom of Information Act, were heard, discussed or considered by the Board in the Closed Meeting held on October 18, 2023.

Mr. Elnoubi seconded the motion.

The vote to certify the closed session was unanimous, 3-0 by a hand vote. The motion carried.
The committee returned to open session at 3:51 p.m. Ms. Alderton did not join the open session.

5. Adjourn

Dr. Simpson Baird moved to adjourn the Collective Bargaining Committee Meeting.

Mr. Elnoubi seconded the motion.

The vote to adjourn the meeting was unanimous, 3-0 taken by a hand vote.

The meeting adjourned at 3:52 p.m.