

MINUTES
SCHOOL BOARD COLLECTIVE BARGAINING
COMMITTEE MEETING
November 3, 2023 (8:00 a.m.)

Agenda

1. Call to Order

The meeting was called to order at 8:05 a.m. Committee members Dr. Michelle Rief, Dr. Ashley Simpson Baird, and Mr. Abdel-Rahman Elnoubi were present at the start of the meeting. Ms. Alderton arrived at 8:50 a.m. during the closed meeting. Mr. Bailey was absent.

2. Allow Participation of Board Members by Electronic Means

There were no members participating electronically.

Closed Meeting and Certification of Closed Meeting

3. Closed Meeting

Dr. Simpson Baird moved that the Collective Bargaining Committee 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 convene a closed meeting was unanimous, 3-0. The motion carried.

The committee moved into closed session at 8:07 a.m.

4. Certification of Closed Meeting

Dr. Simpson Baird moved that pursuant to Virginia Code 2.2-3712, 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 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, 2023.

Mr. Elnoubi seconded the motion.

The vote was unanimous, 4-0. The motion carried.

The committee returned to an open session at 9:52 a.m.

Adjournment

5. Adjourn

The Collective Bargaining Committee adjourned at 9:53 a.m.