

MINUTES
SPECIAL CALLED SCHOOL BOARD MEETING
ALEXANDRIA CITY SCHOOL BOARD
January 12, 2023 (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 (via Zoom)
Tammy Ignacio
Michelle Rief
Ashley Simpson Baird

ALSO IN ATTENDANCE: Dr. Melanie Kay-Wyatt., Susan Neilson, Alexandra Bourdouane, Dominic Turner,

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. Harris who joined the meeting before the adjournment via Zoom.

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 January 12, 2023 Special Called School Board Meeting

Vice Chair Greene moved to adopt the meeting agenda for the January 12, 2023 Special Called School Board Meeting.

Dr. Rief seconded the motion.

The vote to adopt the meeting agenda was unanimous, 8-0. The motion carried.

4. Motion to Allow Participation of Board Member Christopher Harris by Electronic Means:

Whereas Board Member Christopher Harris has notified the Board that he is unavailable to be physically present for tonight's School Board Meeting and Work Session due to a personal matter, specifically illness and whereas Board Member Harris requests the opportunity to participate in the meeting by Video Conference Call from Alexandria, Virginia where the conference call shall be heard by all participants in this Board room; and whereas a quorum of the Board 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 Christopher Harris in this meeting and work session by video conference call.

Dr. Rief seconded the motion.

The vote to approve participation of Board Member Harris by electronic means, was unanimous, 8-0. The motion carried.

Board Member Harris joined the meeting via Zoom.

Adjournment

5. Adjourn

On a motion by Vice Chair Green and seconded by Mr. Bailey, the Board voted unanimously, 9-0, to adjourn. The motion carried.

The meeting ended at 6:40 p.m.

Meagan Alderton, Chair

Clerk/Deputy Clerk

These minutes were adopted at the **DATE** School Board Meeting.