

**Ad Hoc School Board Advisory Support Committee**  
**April 25, 2023 7:00 p.m.**  
**School Board Meeting Room**  
**1340 Braddock Place, Alexandria VA 22314**

**Meeting Minutes**

Present: Michelle Rief, Abdel Elnoubi, Ashley Simpson-Baird, Matt Smith

1. Call to Order at 7:11 PM by Dr. Rief
2. Adoption of the Agenda
3. Review the Ad Hoc Committee's December 17, 2021 Recommendations to the School Board
4. Discussion of the following policies governing advisory committees:
  - BCE – School Board Committees
  - BCF – Advisory Committees to the School Board
  - BCF-R – Regulations of Advisory Committees to the School Board
  - BCFD – Bylaws for School Board Advisory Committees
  - BCFC – Roles of the Staff and Board Liaisons to Advisory Committees
5. Review Advisory Committee Handbook
6. Future Business
7. Adjournment

Meeting adjourned at 9:02 PM