

CALLING AND CERTIFICATION OF CLOSED MEETINGS

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42

I. Definitions

- A. "Committee" includes subcommittees and other entities, however designated, of the Alexandria City School Board (Board) created to perform delegated functions of the Board or to advise the Board. It does not exclude any such committee, subcommittee or entity because it has private sector or citizen members.
- B. "Meeting" means any gathering of three or more members of the Board, or a quorum of members if less than three, of any of its committees or advisory committees, at which public business is discussed.

II. Generally

- A. No closed meetings are held by the Board or any committee thereof unless the Board or committee has taken an affirmative recorded vote in an open meeting approving a motion which (i) identifies the subject matter, (ii) states the purpose of the meeting as authorized in Va. Code § 2.2-3711.A or other provision of law and (iii) cites the applicable exemption or exemptions from open meeting requirements provided in the Virginia Freedom of Information Act (FOIA) or other provision of law. The matters contained in such motion are set forth in detail in the minutes of the open meeting. A general reference to the provisions of FOIA or authorized exemptions from open meeting requirements, or the subject matter of the closed meeting is not sufficient to satisfy the requirements for holding a closed meeting.
- B. The Board, or committee thereof, in holding a closed meeting, restricts its discussion of matters during the closed meeting only to those purposes specifically exempted under FOIA and identified in the motion required in subsection A, above.
- C. At the conclusion of any closed meeting, the Board or committee thereof immediately reconvenes in an open meeting and takes a roll call or other recorded vote to be included in the minutes, certifying that to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements, and (ii) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the meeting. Any member of the Board or committee who believes that there was a departure from the requirements of (i) and (ii) above, so states prior to the vote, indicating the substance of the departure that, in the member's judgment, has taken place. The statement is recorded in the minutes of the meeting.
- D. Failure of the certification required by subsection C, above, to receive the affirmative vote of a majority of the members present during a meeting does not affect the validity or confidentiality of such meeting with respect to matters considered therein in compliance with these provisions. The recorded vote and any statement made in connection therewith, upon proper authentication, constitute evidence in any proceeding brought to enforce

43 FOIA.

44 E. Except as specifically authorized by law, in no event may the Board or committee thereof
45 take action on matters discussed in any closed meeting, except at an open meeting for which
46 notice was given pursuant to Va. Code §2.2-3707.

47 F. The Board is subject to a civil penalty of up to \$1,000 if a court finds that the Board voted
48 to certify a closed meeting in accordance with subsection C above and such certification
49 was not in accordance with FOIA.

50

51

52 Adopted: October 24, 1996

53 Amended: September 9, 1999

54 Amended: April 3, 2003

55 Amended: April 24, 2014

56 Amended: October 12, 2017

57 Amended: December 5, 2019

58

59 Legal Refs.: Code of Virginia, 1950, as amended, §§ 2.2-3701, 2.2-3712, 2.2-3714.

60

61 Cross Refs: BCE School Board Committees

62 BCF Advisory Committees to the School Board

63 BCF-R Regulations of Advisory Committees to the School Board

64 BDC Closed Meetings

65 BDDA Notification of Meetings

66 BDDG Minutes

CALLING AND CERTIFICATION OF CLOSED MEETINGS

I. Definitions

- A. "Committee" includes subcommittees and other entities, however designated, of the Alexandria City School Board (Board) created to perform delegated functions of the Board or to advise the Board. It does not exclude any such committee, subcommittee or entity because it has private sector or citizen members.
B. "Meeting" means any gathering of three or more members of the Alexandria City School Board, or a quorum of members if less than three, of any of its committees or advisory committees, at which public business is discussed.

II. Generally

- A. No closed meetings are held by the School Board or any committee thereof unless the School Board or committee has taken an affirmative recorded vote in an open meeting approving a motion which (i) identifies the subject matter, (ii) states the purpose of the meeting as authorized in Va. Code § 2.2-3711.A or other provision of law and (iii) cites the applicable exemption or exemptions from open meeting requirements provided in the Virginia Freedom of Information Act (FOIA) or other provision of law. The matters contained in such motion are set forth in detail in the minutes of the open meeting. A general reference to the provisions of FOIA or authorized exemptions from open meeting requirements, or the subject matter of the closed meeting is not sufficient to satisfy the requirements for holding a closed meeting.
B. The School Board, or committee thereof, in holding a closed meeting, restricts its discussion of matters during the closed meeting only to those purposes specifically exempted under FOIA and identified in the motion required in subsection A, above.
C. At the conclusion of any closed meeting, the School Board or committee thereof immediately reconvenes in an open meeting and takes a roll call or other recorded vote to be included in the minutes, certifying that to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements, and (ii) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the meeting. Any member of the Board or committee who believes that there was a departure from the requirements of (i) and (ii) above, so states prior to the vote, indicating the substance of the departure that, in the member's judgment, has taken place. The statement is recorded in the minutes of the meeting.
D. Failure of the certification required by subsection C, above, to receive the affirmative vote of a majority of the members present during a meeting does not affect the validity or confidentiality of such meeting with respect to matters considered therein in compliance with these provisions. The recorded vote and any statement made in connection therewith,

43 upon proper authentication, constitute evidence in any proceeding brought to enforce
44 FOIA.

45 E. Except as specifically authorized by law, in no event may the ~~School~~ Board or committee
46 thereof take action on matters discussed in any closed meeting, except at an open meeting
47 for which notice was given pursuant to Va. Code §2.2-3707.

48 F. The ~~School~~ Board is subject to a civil penalty of up to \$1,000 if a court finds that the Board
49 voted to certify a closed meeting in accordance with subsection C above and such
50 certification was not in accordance with FOIA.

- 53 Adopted: October 24, 1996
- 54 Amended: September 9, 1999
- 55 Amended: April 3, 2003
- 56 Amended: April 24, 2014
- 57 Amended: October 12, 2017
- 58 Amended: December 5, 2019

60 Legal Refs.: Code of Virginia, 1950, as amended, §§ 2.2-3701, 2.2-3712, 2.2-3714.

- 62 Cross Refs: BCE School Board Committees
- 63 BCF Advisory Committees to the School Board
- 64 BCF-R Regulations of Advisory Committees to the School Board
- 65 BDC Closed Meetings
- 66 BDDA Notification of ~~School Board~~ Meetings
- 67 BDDG Minutes

Commented [1]: Change in the title of the VSBA model policy