

**MINUTES**  
**SPECIAL CALLED SCHOOL BOARD MEETING**  
**ALEXANDRIA CITY SCHOOL BOARD**  
**February 6, 2017 (7:00 p.m.)**

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**ROLL CALL**

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

**BOARD MEMBERS:** Ramee A. Gentry  
Cindy Anderson  
Ronnie Campbell  
William E. Campbell  
Henry E. Cardwell  
Karen Graf  
Christopher J. Lewis  
Margaret Lorber  
Veronica R. Nolan

**ALSO IN ATTENDANCE:** Dr. Alvin Crawley, Jennifer Abbruzzese, James Bartlett, Helen Lloyd

**Call to Order**

**1. Meeting Called to Order by Chair Gentry**

Chair Gentry called the meeting to order at 7:08 p.m. All members of the School Board were present at the start of the meeting.

**Closed Meeting and Certification of Closed Meeting**

**2. Closed Meeting**

Vice Chair Anderson moved that the Board convene a closed meeting pursuant to VA Code 2.2-3711(A)(2) for the discussion and consideration of an admission or disciplinary matter or any other matter that would involve the disclosure of information contained in a scholastic record concerning any student. She further moved that the Board convene a closed meeting pursuant to VA Code 2.2-3711(A)(19) for the discussion of plans to protect public safety as it relates to terrorist activity or specific cybersecurity threats or vulnerabilities and briefings by staff members, legal counsel, or law-enforcement or emergency service officials concerning actions taken to respond to such matters or a related threat to public safety; discussion of information excluded from this chapter pursuant to subdivision 3 or 4 of § [2.2-3705.2](#), where discussion in an open meeting would jeopardize the safety of any person or the security of any facility, building, structure, information technology system, or software program; or discussion of reports or plans related to the security of any governmental facility, building or structure, or the safety of persons using such facility, building or structure.

Mr. Campbell seconded the motion. The vote was unanimous, 9-0, to convene a closed meeting.

The Board moved into a closed meeting at 7:10 p.m.

**3. Certification of Closed Meeting**

Vice Chair Anderson moved that pursuant to VA Code 2.2-3712, that the Board certify 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 February 6, 2017.

Mr. Campbell seconded the motion. The vote was unanimous, 9-0, to certify the closed meeting.

**Adjournment**

**4. Adjourn**

On a motion by Dr. Cardwell and seconded by Ms. Campbell, the Board voted unanimously, 9-0, to adjourn. The meeting ended at 8:45 p.m.

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Ramee A. Gentry, Chair

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Clerk/Deputy Clerk

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

DRAFT