

**MINUTES**  
**SPECIAL CALLED SCHOOL BOARD MEETING**  
**ALEXANDRIA CITY SCHOOL BOARD**  
**DATE (6:30 p.m.)**

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**ROLL CALL**

THE FOLLOWING WERE PRESENT AT THE MEETING:

**BOARD MEMBERS:** Meagan L. Alderton (absent)  
Tim Beaty  
Kelly Carmichael Booz (arrived during the Closed Meeting)  
Abdel-Rahman Elnoubi  
Jacinta Greene  
Christopher Harris  
Tammy Ignacio  
Michelle Rief  
Ashley Simpson Baird

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

**Call to Order**

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

Chair Rief called the meeting to order at 6:32 p.m. Michelle Rief, Tim Beaty, Abdel-Rahman Elnoubi, Jacinta Greene, Christopher Harris, Tammy Ignacio, and Ashley Simpson Baird were present at the start of the meeting. Meagan Alderton was absent. Kelly Carmichael Booz arrived during the closed meeting.

**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 March 14, 2024 Special Called School Board Meeting**

Dr. Simpson Baird moved to adopt the meeting agenda for the March 14, 2024 Special Called School Board Meeting.

Mr. Beaty seconded the motion.

The vote to adopt the meeting agenda was unanimous, 7-0. The motion carried.

**Closed Meeting and Certification of Closed Meeting**

**4. Closed Meeting**

Mr. Elnoubi moved that the Board convene that the Board 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.

Ms. Ignacio seconded the motion. The vote was unanimous, 7-0, to convene a Closed Meeting. The motion carried.

The Board moved into a Closed Meeting at 6:35 p.m.

**5. Certification of Closed Meeting**

Vice Chair Booz moved that pursuant to Virginia Code 2.2-3712, that 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 which are lawfully exempted by the Freedom of Information Act, were heard, discussed or considered by the Board in the Closed Meeting held on March 14, 2024.

Ms. Greene seconded the motion.

The vote was unanimous, 7-0, to certify the Closed Meeting. The motion carried. Mr. Elnoubi was absent during the vote.

The Board returned to open session at 7:54 p.m.

**Adjournment**

**6. Adjourn**

The meeting adjourned at 7:54 p.m.

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Dr. Michelle Rief, Chair

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Clerk/Deputy Clerk

These minutes were adopted at the DATE School Board Meeting.

