

MINUTES
SPECIAL CALLED SCHOOL BOARD MEETING
ALEXANDRIA CITY SCHOOL BOARD
October 17, 2023 (6:30 p.m.)

ROLL CALL

THE FOLLOWING WERE PRESENT AT THE MEETING:

BOARD MEMBERS: Meagan L. Alderton
Willie F. Bailey Sr. (absent)
Kelly Carmichael Booz
Abdel-Rahman Elnoubi
Jacinta Greene (absent)
Christopher Harris (absent)
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 Alderton

Chair Rief called the meeting to order at 6:33 p.m. All members of the School Board were present at the start of the meeting for Mr. Bailey, Ms. Greene, and Mr. Harris who were absent. Mr. Elnoubi arrived at 8:40 during the Closed Meeting.

Adoption of Meeting Agenda

2. Adopt the Meeting Agenda for the October 17, 2023 Special Called School Board Meeting

Vice Chair Booz moved to adopt the meeting agenda for the October 17, 2023 Special Called School Board Meeting.

Ms. Alderton seconded the motion.

The vote to adopt the meeting agenda was unanimous, 5-0. The motion carried.

Closed Meeting and Certification of Closed Meeting

3. Closed Meeting

Vice Chair Booz moved that the Board convene a closed session to consult with legal counsel pursuant to Section 2.2-3711(A)(8) of the Code of Virginia regarding a specific legal matter, specifically Board training regarding compliance with the Virginia Freedom of Information Act. She further moved that the Board convene a closed session to discuss and consider personnel matters, specifically the performance, resignation and/or disciplining of a specific public employee pursuant to Section 2.2-3711(A)(1) of the Code of Virginia; and to protect the privacy of individuals in personal matters not related to public business pursuant to Section 2.2-3711(A)(4) of the Code of Virginia.

Ms. Ignacio seconded the motion. The vote was unanimous, 5-0, to convene a Closed Meeting. The motion carried.

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

4. 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 October 17, 2023.

Ms. Ignacio seconded the motion.

The vote was unanimous, 6-0, to certify the Closed Meeting. The motion carried.

The Board returned to open session at 8:07 p.m.

New Business and Reports to the Board

5. Topic

Chair Rief noted that a Collective Bargaining Committee has been formed that will collaborate with the Superintendent to develop a collective bargaining resolution for consideration by the School Board. There will be an opportunity for the community to provide input prior to the Board's vote on a collective bargaining resolution. Chair Rief asks the Board to approve the following Board Members to serve on that committee:

- Meagan Alderton
- Willie Bailey
- Abdel-Rahman Elnoubi
- Michelle Rief
- Ashley Simpson Baird

Ms. Booz moved to approve the appointment of Ms. Alderton, Mr. Bailey, Mr. Elnoubi, Dr. Rief, and Dr. Simpson Baird to the Collective Bargaining Committee.

Mr. Elnoubi seconded the motion.

The vote to approve the appointment of the recommended Board Members to the Collective Bargaining Committee was unanimous, 6-0. The motion carried.

Adjournment

6. Adjourn

On a motion by Dr. Simpson Baird and seconded by Mr. Elnoubi, the Board voted unanimously, 6-0, to adjourn. The motion carried.

The meeting ended at 8:09 p.m.

Dr. Michelle Rief, Chair

Clerk/Deputy Clerk

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