

MINUTES
SCHOOL BOARD RETREAT
ALEXANDRIA CITY SCHOOL BOARD
February 29, 2024 (7:00 p.m.)

ROLL CALL

THE FOLLOWING WERE PRESENT AT THE RETREAT:

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

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

Call the Work Session to Order

The Retreat was called to order at 7:30 p.m. Board Members Meagan Alderton, Tim Beaty, Kelly Carmichael Booz, Jacinta Greene, Christopher Harris, Tammy Ignacio and Michelle Rief were present at the retreat. Board Members Abdel-Rahman Elnoubi and Ashley Simpson Baird were absent.

Discussion Topics

1. Superintendent Evaluation Procedures

Board Members, along with the Superintendent, reviewed the Superintendent Evaluation Procedures document which will be used to evaluate Dr. Kay-Wyatt in her role as the Division Superintendent, and suggested a timeline for completing the evaluation by April.

Adjournment

The Retreat ended at 8:12 p.m.

Dr. Michelle Rief, Chair

Clerk/Deputy Clerk

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