

**MINUTES
SPECIAL CALLED SCHOOL BOARD MEETING
ALEXANDRIA CITY SCHOOL BOARD**

May 2, 2024 (6:30 p.m.)

ROLL CALL

THE FOLLOWING WERE PRESENT AT THE MEETING:

BOARD MEMBERS: Meagan L. Alderton
Tim Beaty
Kelly Carmichael Booz (absent)
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, Matt Smith, Dominic Turner

Call to Order

1. Meeting Called to Order by Chair Rief

Chair Rief called the meeting to order at 6:37 p.m. Ms. Greene arrived late during Recognitions and Vice Chair Booz was absent.

Adoption of Meeting Agenda

2. Adopt the Meeting Agenda for the May 2, 2024 Special Called School Board Meeting

Mr. Beaty moved to adopt the meeting agenda for the May 2, 2024 School Board Meeting. Mr. Elnoubi seconded the motion.

The vote to adopt the meeting agenda for May 2, 2024 was unanimous, 7-0. The motion carried.

3. Participation of Board Members by Electronic Means

There were no Board Members participating virtually.

Recognitions

4. VSBA 2024 Business Honor Roll

On March 21, 2024, the Alexandria City School Board adopted a resolution nominating three local businesses to the 2024 VSBA Business Honor Roll for their continued support and donations to the Scholarship Fund of Alexandria. These contributions of support have enabled students to realize their post-high school dreams. The businesses being recognized were:

- Alexandria Toyota
- HomeGrown Restaurant Group
- Tartan Properties

5. Advisory Committees Recognition

Board Members recognized the many volunteers who make up the six School Board Advisory Committees: Advanced Academic Services, Athletic Hall of Fame, Budget, Career and Technical

Education, School Health and Special Education. These committees are essential in advising and collaborating with the School Board on various topics.

Old Business & Action Items

6. Ad Hoc School Board Advisory Support Committee Recommendations

The Ad Hoc School Board Advisory Support Committee was formed to evaluate and strengthen the relationship between the School Board and its advisory committees. The Committee has met continually to review policies that govern advisory committees, advisory committee structures, as well as internal Board structures to support effectiveness and efficiency. As a result of this reflection, the Ad Hoc Committee made recommendations to reorganize policies around key functions, establish standard procedures, refine the applications process, create a Board Manual, and expand the concept of the Policy Subcommittee to other core Board functions. The Board was asked to share feedback with the Ad Hoc Committee members on these recommendations.

7. Superintendent's Adjusted Proposed Budget on the FY 2024 CF and FY 2025-2034 CIP Budgets

Mr. Dominic Turner, Chief Financial Officer, presented the Superintendent's Adjusted Combined Funds and CIP Budgets which factored in any changes since the School Board approved those budgets in February 2024 and December 2023 respectively. Adjustments were the result of the passing of the City of Alexandria budget on May 1, 2024. Additional adjustments may be needed once the Governor's budget is approved.

There is an upcoming Budget Public Hearing on May 9, 2024.

Closed Meeting and Certification of Closed Meeting (if needed)

8. Closed Meeting

Ms. Alderton, moved that the Board convene a Closed Meeting pursuant to Code of Virginia Sections 2.2-3711(A)(1) for discussion regarding the performance of specific employees, specifically the evaluation of the Division Superintendent.

Mr. Elnoubi seconded the motion.

The vote to go into a closed meeting was unanimous, 8-0. The motion carried.

The Board moved into a closed session at 7:43 p.m.

9. Certification of Closed Meeting

Ms. Alderton moved that pursuant to Virginia Code 2.2-3712, the Board will 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 May 2, 2024.

Ms. Greene seconded the motion.

The vote to certify the closed meeting was unanimous, 8-0. The motion carried.

The Board returned to open session at 9:35 p.m.

Adjournment

10. Adjourn

Chair Rief adjourned the meeting at 9:37 p.m.

Dr. Michelle Rief, Chair

Clerk/Deputy Clerk

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

DRAFT