

**MINUTES**  
**SPECIAL CALLED SCHOOL BOARD MEETING**  
**ALEXANDRIA CITY SCHOOL BOARD**  
**August 7, 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 (Absent)  
Veronica R. Nolan

**ALSO IN ATTENDANCE:** Dr. Lois Berlin, Jennifer Abbruzzese, Susan Neilson

**Call to Order**

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

Chair Gentry called the meeting to order at 7:00 p.m. All members of the School Board were present at the start of the meeting except for Ms. Lorber, who was absent due to travel.

**Adoption of Meeting Agenda & Approval of Minutes**

**2. Adopt the Agenda for the August 7, 2017 Special Called School Board Meeting**

Ms. Graf moved to adopt the meeting agenda for the August 7, 2017 Special Called School Board Meeting. Vice Chair Anderson seconded the motion.

The vote to adopt the meeting agenda was unanimous, 8-0. The motion carried.

**3. Approve the Minutes for the June 19, 2017 Special Called School Board Meeting**

Ms. Graf moved to approve the minutes from the June 19, 2017 Special Called School Board Meeting. Ms. Campbell seconded the motion.

The vote to approve the minutes from the June 19, 2017 Special Called Meeting was unanimous, 8-0. The motion carried.

**Consent Calendar**

**4. 2017-2018 Traditional Academic Calendar Amendment**

**5. Policy JHCF: Student Wellness**

Mr. Lewis moved to adopt the Consent Calendar. Ms. Graf seconded the motion.

The vote to adopt the Consent Calendar was unanimous, 8-0. The motion carried.

**Items Pulled from the Consent Calendar**

No items were pulled from the Consent Calendar.

**Closed Meeting and Certification of Closed Meeting**

**6. Closed Meeting**

Vice Chair Anderson moved that the Board convene a closed meeting pursuant to VA Code 2.2-3711(A)(29) for the discussion of the award of a contract involving the expenditure of public funds, and discussion of the scope of such a contract, where discussion in open session would adversely affect the bargaining position of the Board.

Mr. Lewis seconded the motion. The vote was unanimous, 8-0, to convene a closed meeting.

The Board moved into a closed meeting at 7:04 p.m.

**7. Closed Meeting Agenda Item**

**8. 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 August 7, 2017.

Mr. Lewis seconded the motion. The vote was unanimous, 8-0, to certify the closed meeting.

**Adjournment**

**9. Adjourn**

On a motion by Ms. Graf and seconded by Dr. Cardwell, the Board voted unanimously, 8-0, to adjourn. The meeting ended at 9:07 p.m.



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Ramee A. Gentry, Chair



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Clerk/Deputy Clerk

These minutes were adopted at the August 14, 2017 Special Called School Board Meeting.