

MINUTES
SPECIAL CALLED SCHOOL BOARD MEETING
ALEXANDRIA CITY SCHOOL BOARD
August 8, 2017 (7:00 p.m.)

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 (arrived during Closed Meeting)
Karen Graf
Christopher J. Lewis
Margaret Lorber (absent)
Veronica R. Nolan

ALSO IN ATTENDANCE: Jennifer Abbruzzese

Call to Order

1. Meeting Called to Order by Chair Gentry

Chair Gentry called the meeting to order at 7:03 p.m. All members of the School Board were present at the start of the meeting except for Dr. Cardwell, who arrived during the Closed Meeting and Ms. Lorber, who was absent.

Adoption of Meeting Agenda

2. Adopt the Meeting Agenda for the August 8, 2017 Special Called School Board Meeting

Mr. Lewis moved to adopt the meeting agenda for the August 8, 2017 Special Called School Board Meeting. Ms. Anderson seconded the motion.

The vote to adopt the agenda for the August 8, 2017 Special Called School Board Meeting was unanimous, 7-0. The motion carried.

Closed Meeting and Certification of Closed Meeting

1. Closed Meeting and Certification of Closed Meeting

Vice Chair Anderson moved that the Board convene a closed meeting pursuant to VA Code 2.2-3711(A)(1) for the discussion and consideration of employment, performance and contractual matters for ten (10) specific employees.

Mr. Lewis 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 7:06 p.m.

At 9:53 p.m. the Board emerged from the 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 8, 2017.

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

Adjournment

1. Adjourn

On a motion by Dr. Cardwell and seconded by Ms. Graf, the Board voted unanimously, 8-0, to adjourn. The meeting adjourned at 9:54 p.m.



Ramee A. Gentry, Chair



Clerk/Deputy Clerk

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