

MINUTES
SPECIAL CALLED SCHOOL BOARD MEETING
ALEXANDRIA CITY SCHOOL BOARD
September 11, 2018 (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
Karen Graf
Christopher J. Lewis
Margaret Lorber
Veronica R. Nolan

ALSO IN ATTENDANCE: Dr. Gregory C. Hutchings, Jr., Dr. Julie Crawford, Mark Eisenhour, Jessica Hillery, John Cafferky, Bradford King, Misha Lopez and Jennifer Abbruzzese

Call to Order

1. Meeting Called to Order by Chair Gentry

Chair Gentry called the meeting to order at 7:32 p.m. All members of the School Board were present at the start of the meeting.

Closed Meeting and Certification of Closed Meeting

2. Closed Meeting

Vice Chair Anderson moved that the Board convene a closed meeting pursuant to VA Code 2.2-3711(A)(2) for discussion or consideration of admission or disciplinary matters or any other matters that would involve the disclosure of information contained in a scholastic record concerning any student of any public institution of higher education in the Commonwealth or any state school system. However, any such student, legal counsel and, if the student is a minor, the student's parents or legal guardians shall be permitted to be present during the taking of testimony or presentation of evidence at a closed meeting, if such student, parents, or guardians so request in writing and such request is submitted to the presiding officer of the appropriate board.

Ms. Graf seconded the motion. The vote was unanimous, 9-0, to convene a closed meeting.

The Board moved into a closed meeting at 7:33 p.m.

3. 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 September 11, 2018.

Mr. Campbell seconded the motion. The vote was unanimous, 9-0, to certify the closed meeting.

Adjournment

4. Adjourn

On a motion by Vice Chair Anderson and seconded by Mr. Lewis, the Board voted unanimously, 9-0, to adjourn. The meeting ended at 12:05 a.m. on September 12, 2018.



Ramee A. Gentry, Chair



Clerk/Deputy Clerk

These minutes were adopted at the September 27, 2018 School Board Meeting.