

ARLINGTON PUBLIC SCHOOLS

Item C-1-d

Closed Meeting
February 12, 2020

The Arlington School Board convened on Wednesday, February 12, 2020, at 5:05 PM at 2110 Washington Blvd., Arlington, Virginia.

Present were:

Tannia Talento, Chair
Monique O’Grady, Vice Chair
Reid Goldstein, Member
Barbara Kanninen, Member
Nancy Van Doren, Member

Also present were:

Cintia Johnson, Interim Superintendent

A. CALL TO ORDER AND CLOSED MEETING

Ms. Talento moved that the Board immediately convene in a closed meeting to discuss the performance of a public school employee authorized by Virginia Code §2.2-3711(A)(1), seconded by Ms. Van Doren. The motion was adopted in a vote of 4 - 0, with Mr. Goldstein, Dr. Kanninen, Ms. Talento, and Ms. Van Doren voting affirmatively. Ms. O’Grady was not present at the vote.

The closed meeting adjourned at 7:15 PM, and the Board reconvened in an open meeting.

Ms. Talento moved to certify that to the best of her knowledge only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting and only such public business matters that were identified in the motion convening the closed meeting were heard, discussed or considered. The motion was seconded by Ms. Van Doren and was adopted in a vote of 3 – 0. The voting record is as follows: Mr. Goldstein – Aye; Ms. O’Grady – Aye; and Ms. Talento – Aye. Dr. Kanninen and Ms. Van Doren were not present at the vote.

B. ADJOURNMENT: The meeting adjourned at 7:15 PM.

ATTEST:

Melanie Elliott, Clerk
Arlington School Board

Tannia Talento, Chair
Arlington School Board