

ARLINGTON PUBLIC SCHOOLS

Item C-1-g

Closed Meeting

June 23, 2020

The Arlington School Board convened on Wednesday, June 23, 2020, at 6:42 PM. The meeting was held by electronic communication means, using Microsoft Teams, due to the State of Emergency declared by Governor Ralph Northam in response to the COVID-19 Pandemic.

Present were:

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

A. CALL TO ORDER AND CLOSED MEETING

Ms. Talento moved that the Board immediately convene in a closed meeting to consider appointments to School Board Advisory committees and councils, as authorized by Virginia Code §2.2-3711(A)(1), seconded by Dr. Kanninen. The motion was adopted in a vote of 5 - 0. The voting record is as follows: Mr. Goldstein – Aye; Dr. Kanninen – Aye; Ms. O’Grady – Aye; Ms. Talento – Aye; and Ms. Van Doren - Aye.

The closed meeting adjourned at 7:20 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 5 – 0. The voting record is as follows: Mr. Goldstein – Aye; Dr. Kanninen – Aye; Ms. O’Grady – Aye; Ms. Talento – Aye; and Ms. Van Doren - Aye.

B. ADJOURNMENT: The meeting adjourned at 7:20 PM.

ATTEST:

Melanie Elliott, Clerk
Arlington School Board

Tannia Talento, Chair
Arlington School Board