ARLINGTON PUBLIC SCHOOLS

School Board Closed Meeting May 20, 2021

The Arlington School Board convened on Thursday, May 20, 2021 at 6:03 PM. The meeting was held by electronic communications due to the Covid-19 Pandemic emergency, using Microsoft Teams.

Present were:

Monique O'Grady, Chair Barbara Kanninen, Vice Chair Cristina Diaz-Torres, Member Reid Goldstein, Member David Priddy, Member Melanie Elliott, Clerk

Also present were:

Dr. Francisco Durán, Superintendent Marcus Gregory, Assistant Superintendent, Facilities and Operations Brian Stockton, Chief of Staff Jeff Chambers, Director, Design and Construction Ben Burgin, Assistant Director, Design and Construction David Mancini, Attorney Robert Richardson, Attorney

A. CALL TO ORDER AND CLOSED MEETING

Ms. O'Grady moved that the Board immediately convene in a closed meeting for consultation with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body, as authorized by Virginia Code §2.2-3711(A)(7), seconded by Dr. Kanninen. The motion was adopted by a vote of 5 - 0, with Ms. Diaz-Torres, Mr. Goldstein, Dr. Kanninen, Ms. O'Grady and Mr. Priddy in favor.

The closed meeting adjourned at 6:55 PM, and the Board reconvened in an open meeting.

Ms. O'Grady 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 Mr. Priddy. The motion was adopted in a vote of 5 - 0. The voting record is as follows: Ms. Diaz-Torres – Aye; Mr. Goldstein – Aye; Dr. Kanninen – Aye; Ms. O'Grady – Aye; and Mr. Priddy – Aye.

B. **ADJOURNMENT**

The meeting was adjourned at 6:55 PM.

ATTEST:

Melanie Elliott, Clerk Arlington School Board Monique O'Grady, Chair Arlington School Board