

ARLINGTON PUBLIC SCHOOLS

Closed Meeting Minutes

January 4, 2022

The Arlington School Board convened on Tuesday, January 4, 2022 at 5:33 PM. This meeting was held virtually using Microsoft Teams, given the local emergency declaration due to the COVID-19 Pandemic.

Present were:

Barbara Kanninen, Chair
Reid Goldstein, Vice Chair
Cristina Diaz-Torres, Member
Mary Kadera, Member
David Priddy, Member

Also present were:

Dr. Francisco Durán, Superintendent
Dr. John Mayo, Chief Operating Officer
Christine Smith, Division Counsel
Dashan Turner, Assistant Superintendent, Human Resources

Dr. Kanninen called the meeting to order and *moved that the Board immediately convene in a closed meeting to consider as many as 9 appointments, 9 changes in position/salary, 6 resignations, 1 resignation with prejudice, and 1 retirement as authorized by Virginia Code §2.2-3711(A)(1). The Board also convened in a closed meeting as authorized by Virginia Code § 2.23711(A)(1) to reach a decision on employee grievance Number 2021-11-19, seconded by Mr. Priddy.* The motion was adopted in a vote of 5 – 0, with Ms. Diaz-Torres, Mr. Goldstein, Dr. Kanninen, Ms. Kadera, and Mr. Priddy voting affirmatively.

Dr. Kanninen 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 as were identified in the motion convening the closed meeting were heard, discussed, or considered. The motion was seconded by Mr. Priddy and 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. Kadera – Aye; and Mr. Priddy – Aye.

The meeting was adjourned at 7:03 PM.

ATTEST:

Claudia Mercado, Clerk
Arlington School Board

Barbara Kanninen, Chair
Arlington School Board