ARLINGTON PUBLIC SCHOOLS

Closed Meeting Minutes December 14, 2021

The Arlington School Board convened on Thursday, December 14, 2021 at 5:32 PM at 2110 Washington Blvd., Arlington, Virginia.

Present were:

Barbara Kanninen, Chair Reid Goldstein, Vice Chair (Participated via Microsoft Teams) Cristina Diaz-Torres, Member Monique O'Grady, Member David Priddy, Member

Also present were:

Dr. Francisco Durán, Superintendent Dr. John Mayo, Chief Operating Officer Dr. 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 discuss* as many as 17 appointments, 3 changes in salary/position, 10 resignations, 2 resignations with prejudice, 2 reclassification requests, and 1 retirement as authorized by Virginia Code §2.2-3711(A)(1), seconded by Ms. O'Grady. The motion was adopted in a vote of 5 - 0, with Ms. Diaz-Torres, Mr. Goldstein, Dr. Kanninen, Ms. O'Grady, 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 Ms. Diaz-Torres 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. O'Grady – Aye; and Mr. Priddy – Aye.

The meeting was adjourned at 6:03 PM.

ATTEST:

Claudia Mercado, Clerk Arlington School Board Barbara Kanninen, Chair Arlington School Board