

ARLINGTON PUBLIC SCHOOLS
Closed Meeting and Committee of the Whole Meeting Minutes
January 27, 2022

The Arlington School Board convened on Thursday, January 27, 2022 at 5:32 PM at 2110 Washington Blvd., Arlington, Virginia.

Present were:

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

Also present were:

Dr. Francisco Durán, Superintendent
Dr. John Mayo, Chief Operating Officer

Dr. Kanninen moved that the Board immediately convene in a closed meeting to consider as many as 18 appointments, 7 changes in position/salary, 1 reclassification request, 5 resignations, 2 resignations with prejudice, 6 retirements, and 2 terminations as authorized by Virginia Code §2.2-3711(A)(1). The motion was seconded by Mr. Priddy. The motion was adopted in a vote of 4 – 0. The voting record is as follows: Mr. Goldstein – Aye; Dr. Kanninen – Aye; Ms. Kadera – Aye; and Mr. Priddy – Aye. Ms. Diaz-Torres was not present at the time of the vote.

The closed meeting adjourned at 6:20 PM, and the Board reconvened in an open meeting.

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 that 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 4 – 0. The voting record is as follows: Mr. Goldstein – Aye; Dr. Kanninen – Aye; Ms. Kadera – Aye; and Mr. Priddy – Aye. Ms. Diaz-Torres was not present at the time of the vote.

The Board then convened in a Committee of the Whole Meeting at 6:21 PM.

Also present were:

Jason Ottley, Chief Diversity, Equity & Inclusion Officer
Lisa Stengle, Executive Director, Planning and Evaluation
Brian Stockton, Chief of Staff

The Board provided feedback to help refine future boundary processes, considered if APS needed to conduct a countywide elementary boundary process in the fall of 2022, and possible strategies to manage student enrollment. They also discussed possible revisions to School Board Policy B-2.1 Boundaries.

The meeting adjourned at 8:30 PM.

ATTEST:

Claudia Mercado, Clerk
Arlington School Board

Barbara Kanninen, Chair
Arlington School Board