## **ARLINGTON PUBLIC SCHOOLS**

Closed Meeting and Committee of the Whole Meeting Minutes

March 3, 2022

The Arlington School Board convened on Thursday, March 3, 2022 at 5:30 PM at 2110 Washington Blvd., Arlington, Virginia.<sup>1</sup>

## Present were:

Barbara Kanninen, Chair Reid Goldstein, Vice Chair (participated via Microsoft Teams from New York due to medical reasons) Cristina Diaz-Torres, Member Mary Kadera, Member David Priddy, Member

## Also present were:

Dr. Francisco Durán, Superintendent Dr. John Mayo, Chief Operating Officer 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 27 appointments, 9 changes in position/salary, 6 resignations, 16 resignations, 2 resignations with prejudice, and 5 retirements, 1 suspension without pay, and 1 termination as authorized by Virginia Code §2.2-3711(A)(1), seconded by Mr. Priddy. The motion was adopted in a vote of 5 - 0, with Ms. Diaz-Torres, Mr. Goldstein, Ms. Kadera, Dr. Kanninen, and Mr. Priddy voting affirmatively.

Dr. Kanninen moved to certify that pursuant to 2.2-3712(D) of the Code of Virginia to the best knowledge of each School Board member, only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting just held, and only such public business matters as were identified in the motion convening this 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; Ms. Kadera – Aye; Dr. Kanninen – Aye; and Mr. Priddy – Aye.

Then at 6:33 p.m., the Board convened in a Committee of the Whole meeting to discuss the proposed FY 2023 Budget.

The meeting was adjourned at 7:50 PM.

ATTEST:

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