ARLINGTON PUBLIC SCHOOLS Closed Meeting Minutes September 15, 2022

The Arlington School Board convened on Thursday, September 15, 2022 at 5:30 PM at 2110 Washington Blvd., Arlington, Virginia.

Present were:

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

Also present were:

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

Mr. Goldstein called the meeting to order and moved that the Board immediately convene in a closed meeting to consider as many as 28 appointments, 4 changes in position/salary, 8 resignations, 2 resignations with prejudice, 2 retirements, several grievances, and the assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of any public body as authorized by Virginia Code 2.2-3711(A)(1). seconded by Ms. Kadera. The motion was adopted in a vote of 4 - 0, with Ms. Diaz-Torres, Mr. Goldstein, Ms. Kadera, and Mr. Priddy voting affirmatively. Dr. Kanninen was absent at the time of the vote.

The closed meeting was adjourned at 7:25 PM and the Board reconvened in an open meeting.

Mr. Goldstein 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 4 - 0. The voting record is as follows: Ms. Diaz-Torres – Aye; Mr. Goldstein – Aye; Ms. Kadera – Aye; and Mr. Priddy – Aye. Dr. Kanninen was absent at the time of the vote.

The meeting adjourned at 7:25 PM.

ATTEST:

Claudia Mercado, Clerk Arlington School Board Reid Goldstein, Chair Arlington School Board