

ARLINGTON PUBLIC SCHOOLS

Closed Meeting Minutes

October 18, 2022

The Arlington School Board convened on Tuesday, October 18, 2022 at 5:32 PM at 2110 Washington Blvd., Arlington, Virginia.

Present were:

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

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 18 appointments, 4 changes in position/salary, 3 resignations, 4 retirements, 2 terminations, and 3 resignations with prejudice as authorized by Virginia Code 2.2-3711(A)(1)*, seconded by Ms. Diaz-Torres. The motion was adopted in a vote of 4 – 0, with Ms. Diaz-Torres, Mr. Goldstein, Ms. Kadera, and Dr. Kanninen voting affirmatively. Mr. Priddy was absent at the time of the vote.

The closed meeting was adjourned at 6:09 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 Dr. Kanninen – Aye. Mr. Priddy was absent at the time of the vote.

The meeting adjourned at 6:09 PM.

ATTEST:

Claudia Mercado, Clerk
Arlington School Board

Reid Goldstein, Chair
Arlington School Board