Page 1 of 1 Item C-1-c

ARLINGTON PUBLIC SCHOOLS

Closed Meeting Minutes November 3, 2022

The Arlington School Board convened on Thursday, November 3, 2022 at 5:30 PM at 2110 Washington Blvd., Arlington, Virginia.

Present were:

Reid Goldstein, Chair Cristina Diaz-Torres, Vice Chair (arrived at 5:50 PM) Mary Kadera, Member Barbara Kanninen, Member 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 the Board immediately convene in a closed meeting to consider as many as 14 appointments, 2 changes in position/salary, 4 resignations, 3 retirements, 4 terminations, and 6 resignations with prejudice as authorized by Virginia Code 2.2-3711(A)(1). In addition, he moved that the Board convene in a closed meeting to consult with legal counsel on specific matters regarding legal advice related to collective bargaining, as authorized by Virginia Code §2.2-3711(A)(8). The motion was seconded by Ms. Kadera and adopted in a vote of 4-0, with Mr. Goldstein, Ms. Kadera, Dr. Kanninen, and Mr. Priddy voting affirmatively. Ms. Diaz-Torres was absent at the time of the vote.

The closed meeting was adjourned at 7:06 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 Ms. Kadera and was adopted in a vote of 3-0. The voting record is as follows: Mr. Goldstein – Aye; Ms. Kadera – Aye; and Dr. Kanninen – Aye. Ms. Diaz-Torres and Mr. Priddy were absent at the time of the vote.

ATTEST:

Claudia Mercado, Clerk
Arlington School Board

Reid Goldstein, Chair
Arlington School Board

The meeting adjourned at 7:06 PM.