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ARLINGTON PUBLIC SCHOOLS Closed Meeting and Public Hearing on the School Board Proposed FY 2024 Budget Meeting Minutes April 25, 2023

The Arlington School Board convened on Tuesday, April 25, 2023 at 5:31 PM at 2110 Washington Blvd., Arlington, Virginia.¹

Present were:

Reid Goldstein, Chair Cristina Diaz-Torres, Vice Chair Mary Kadera, Member David Priddy, Member Bethany Zecher Sutton, Member

Also present were:

John Cafferkey, Legal Counsel

A. CLOSED MEETING ON PERSONNEL ACTIONS

Mr. Goldstein called the meeting to order and moved that the Board immediately convene in a closed meeting to discuss salary matters related to an employee of a public body, as authorized by Virginia Code $\S 2.2-3711(A)(1)$. The motion was seconded by Mr. Priddy, and it was adopted in a vote of 5-0, with Ms. Diaz-Torres, Mr. Goldstein, Ms. Kadera, Mr. Priddy, and Ms. Zecher Sutton voting affirmatively.

The closed meeting adjourned at 6:32 and the Board reconvened in an open meeting.

Ms. Diaz-Torres 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; Mr. Priddy – Aye and Ms. Zecher Sutton – Aye.

Mr. Goldstein called for a recess at 6:32 PM and the Board reconvened in an open meeting at 7:01 PM.

Also present were:

Dr. Francisco Durán, Superintendent (Monitored the meeting via the livestream on the APS website) Claudia Mercado, Clerk Carmen Mejia, Deputy Clerk

- B. REGULAR MEETING OPENING (7:01 PM):
- 1. Call to Order
- 2. Pledge of Allegiance
- C. PUBLIC HEARING ON THE SCHOOL BOARD PROPOSED FY 2024 BUDGET (7:03 PM):

The Public Hearing on the School Board Proposed FY 2024 Budget was held in accordance with Virginia Code § 15.2.2506.

¹The recording of School Board meetings is posted on the APS Web site following the meetings. Regular meetings are also broadcasted on Comcast Cable Channel 70 and Verizon FIOS Channel 41.

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Name:	School or Affiliation:	Topic:
		Supporting funding of mental
	Advisory Committee on Student	wellness support for students
Dana Milburn	Services	and staff

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E. ADJOURNMENT

The meeting	was ad	iourned	at 7:07	7 PM
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Reid Goldstein, Chair Arlington School Board

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