Page 1 of 2 Item C-1-f

ARLINGTON PUBLIC SCHOOLS Closed Meeting and Public Hearing on the Superintendent's Proposed FY 2024 Budget Meeting Minutes March 23, 2023

The Arlington School Board convened on Thursday, March 23, 2023 at 5:32 PM at 2110 Washington Blvd., Arlington, Virginia.¹

Present were:

Reid Goldstein, Chair (Participated virtually from Rochester, New York due to personal reasons)
Cristina Diaz-Torres, Vice Chair
Mary Kadera, Member
David Priddy, Member
Bethany Zecher Sutton, Member

Also present were:

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

A. CLOSED MEETING ON PERSONNEL ACTIONS

Ms. Diaz-Torres called the meeting to order and moved that the Board immediately convene in a closed meeting to discuss as many as 7 appointments, 7 changes in position/salary, 11 resignations, 3 resignations with prejudice, and 6 retirements, as authorized by Virginia Code $\S 2.2-3711(A)(1)$. The motion was seconded by Mr. Kadera, 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 6:06 PM 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.

Also present were:

Claudia Mercado, Clerk Carmen Mejia, Deputy Clerk

B. REGULAR MEETING OPENING (7 PM):

- 1. Call to Order
- 2. Pledge of Allegiance

C. PUBLIC HEARING ON THE SUPERINTENDENT'S PROPOSED FY 2024 BUDGET (7:01 PM):

The Public Hearing on the Superintendent's 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.

Page 2 of 2 Item C-1-f

Name:	School or Affiliation:	Topic:
Cynthia Hilton		Supporting compensation for aquatic staff and lifeguards
Joshua Folb	Arlington Education Association	Requesting a step plus 9% Cost of Living Adjustment increase

D. NEW	BUSINESS:	NONE
--------	------------------	------

E. ADJOURNMENT

	TI	he	meeting	was	ad	jour	ned	at	7:07	' PM.
--	----	----	---------	-----	----	------	-----	----	------	-------

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

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.