

ARLINGTON PUBLIC SCHOOLS
Closed Meeting and Committee of the Whole Meeting Minutes
May 30, 2023

The Arlington School Board convened on Tuesday, May 30, 2023, at 5:32 PM at 2110 Washington Blvd., Arlington, Virginia.¹

Present were:

Reid Goldstein, Chair

Cristina Diaz-Torres, Vice Chair (Participated virtually from Arlington, Virginia using Microsoft Teams due to medical reasons)

Mary Kadera, Member (Participated in the Committee of the Whole virtually from National Harbor, Maryland using Microsoft Teams due to personal reasons)

David Priddy, Member

Bethany Zecher Sutton, Member

Also present were:

Dr. Francisco Durán, Superintendent

Dr. John Mayo, Chief Operating Officer

Michel Hodge, Assistant Superintendent, Human Resources

CALL TO ORDER AND CLOSED MEETING

Mr. Goldstein called the meeting to order and *moved that the Board immediately convene in a closed meeting to consider as many as 50 appointments, 6 changes in position/salary, 49 resignations, 1 termination, and 12 retirements as authorized by Virginia Code 2.2-3711(A)(1)*. The motion was seconded by Mr. Priddy, and it was adopted in a vote of 4 – 0, with Ms. Diaz-Torres, Mr. Goldstein, Mr. Priddy, and Ms. Zecher Sutton voting affirmatively. Ms. Kadera was not present at the time of the vote.

The closed meeting adjourned at 6:11 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; Mr. Priddy – Aye; and Ms. Zecher Sutton – Aye. Ms. Kadera was not present at the time of the vote.

The Board took a recess and reconvened at 6:33 PM.

Also present were:

Stephen Linkous, Chief of Staff

Dr. Gerald Mann, Chief Academic Officer

Dr. John Mayo, Chief Operating Officer

Iliana Gonzales, Director of Strategic Planning

Daryl Johnson, Director of Strategic Outreach

Lisa Stengle, Executive Director of Planning and Evaluation

The School Board and staff met to discuss recommended topics for the Work Session on Pre-Planning for the Capital Improvement Plan (CIP) scheduled for June 20. They also discussed a timeline of key dates for the Board to consider leading to the FY 2025-34 CIP deliberations.

¹The recording of School Board meetings is posted on the APS Web site following the meetings.

ADJOURNMENT

The meeting adjourned at 8:31 PM.

ATTEST:

Claudia Mercado, Clerk
Arlington School Board

Reid Goldstein, Chair
Arlington School Board

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