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## ARLINGTON PUBLIC SCHOOLS Closed Meeting an**6**chool Board Meeting Minutes July 19, 2022

The Arlington School Board convened **Tore**sday, July 1**2**,022, at 5:30 p.m.at 2110 Washington Blvd., Arlington, Virginia!

Present were:
Reid Goldstein, Chair
Cristina DiazTorres, Vice Chair
Mary Kadera, Member
Barbara Kanninen, Member
David Priddy, Member
Carmen Mejia, Deputy Clerk

Also present were:
Dr. Francisco Durán, Superintendent
Kimberley Graves, Chief & thool Support
Christine Smith, Legal Counsel
Stephen Linkous thief of Staff

## A. CALL TO ORDER AND CLOSED MEETING

Mr. Goldsteincalled the meeting to order anthoved that the Board immediately convene in a clos c th,v7th,vting

adopted

in a vote of 5 t 0, with Ms. Dia₂Torres, Mr. Goldstein, Ms. Kadera, Dr. Kanninen, and Mr. Priddy voting affirmatively.

Mr. Goldsteinmoved to certify that pursuant to 2.23712(D) of the Code of Virginita 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 thotion was seconded by Maiaz Torresand was adopted in a vote of 50. The voting record is as follows: Ms. Diazres t Aye; Mr. Goldsteint Aye; Ms. Kanninent Aye; Dr. Kanninen

- Mr. Goldsteincalled for a brief recess at 164 p.m. The Board reconvened in an open session at 27p0m.
- B. REGULAR MEETING OPEN(N:G2p.m.)
- 1. Call to Order
- 2. Pledge of Allegiance
- C. CONSENT ITEM(\$:03p.m.)

Ms. Kaderamoved for adoption of the consent agendaeconded by M. DiazTorres The motion was adopted in a vote of 5 t0, with Ms. DiazTorres, Mr. Goldstein, Dr. Kanninen, Madera and Mr. Priddy voting affirmatively. The following items or actions were approved as a part of consent:

¹The recording of School Board meetings is posted on the APS Web site following the meetings. Regular meetings are assection and Verizon FIOS Channel 41.

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