

The Arlington School Board convened on Thursday, March 2, 2023 at 5:30 PM at 2110 Washington Blvd., Arlington, Virginia.¹

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

Dr. Francisco Durán, Superintendent

Mr. Goldstein called the meeting to order and

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Dr. Tyrone Byrd, Director of Diversity, Equity, and Inclusion, presented the recipients of four-year, full-tuition scholarships from The Posse Foundation and QuestBridge Scholars to attend college. The Board applauded the students for their accomplishments in earning the prestigious scholarships and acknowledged their hard work and dedication.

, seconded by Ms. Kadera. The motion 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 following items or actions were approved as a part of consent:

1. Minutes

[C-1-a Minutes for the February 7, 2023 Closed Meeting and Work Session on Opioids and Substances in APS Education Prevention](#)

[C-1-b Minutes for the February 16, 2023 Closed Meeting and School Board Meeting](#)

[C-1-c Minutes for the February 23, 2023 Policy Subcommittee Meeting](#)

[C-1-d Minutes for the February 23, 2023 Closed Meeting, Superintendent's FY 2024 Budget Presentation, and Budget Work Session #1](#)

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Financial Management-Additional County Revenue, D-2.34 Financial Management-Reserve Funds, D-2.35 Financial Management-Budget Direction, D-2.36 Financial Management-Budget Development, D-9 Internal Audit, and J-14 Student Fees, Fines and Charges

4. Establishment of the ACTL – Sub-subcommittee on Dual Language Immersion and Appointment of the Chair

Mr. Goldstein announced that under consent, the School Board appointed Dr. Tyrone Byrd as Interim Chief of Equity and Inclusion for the 2022-23 school year. In addition, the Board adopted the merger of School Board Policies D-1.31 Financial Management-Budget Savings, D-2.30 Financial Management-General, D-2.31 Financial Management-Revenue Sharing, D-2.33 Financial Management-Additional County Revenue, D-2.34 Financial Management-Reserve Funds, D-2.35 Financial Management-Budget Direction, and D-2.36 Financial Management-Budget Development into one policy, D-2 Financial Management-Budget. Some of the revisions to the policy merge included alignment to the Strategic Plan, Board Priorities, and replacing the specifics on revenue sharing with a reference to the Revenue Sharing Principles. Furthermore, the Board adopted revisions to School Board Policy D-9 Internal Audit resulting in the renumbering of the policy to B-30 and other updates. Lastly, the Board adopted revisions to Policy J-14 Student Fees, Fines and Charges to clarify practices, among other items. Consequently, the Superintendent approved the Policy Implementation Procedures (PIPs) related to these policies accordingly. In addition, under consent, the Board approved the creation of the Dual Language Immersion sub-subcommittee within the Advisory Council on Teaching & Learning (ACTL) to better engage and focus discussion on the immersion program. The Board appointed Ms. Paula Cordero-Salas as the chair of this sub-subcommittee.

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