

MINUTES
SPECIAL CALLED SCHOOL BOARD MEETING
ALEXANDRIA CITY SCHOOL BOARD
November 27, 2023 (6:30 p.m.)

ROLL CALL

THE FOLLOWING WERE PRESENT AT THE MEETING:

BOARD MEMBERS: Meagan L. Alderton (absent)
Willie F. Bailey Sr.
Kelly Carmichael Booz
Abdel-Rahman Elnoubi
Jacinta Greene
Christopher Harris
Tammy Ignacio
Michelle Rief
Ashley Simpson Baird

ALSO IN ATTENDANCE: Dr. Melanie Kay-Wyatt., Susan Neilson

Call to Order

1. Meeting Called to Order by Chair Rief

Chair Rief called the meeting to order at 6:34 p.m. All members of the School Board were present at the start of the meeting except for Ms. Alderton who was absent.

Adoption of Meeting Agenda

2. Adopt the Meeting Agenda for the November 27, 2023 Special Called School Board Meeting

Ms. Greene moved to adopt the meeting agenda for November 27, 2023.

Mr. Harris seconded the motion.

The vote to adopt the meeting agenda for the November 27, 2023 Special Called School Board Meeting was unanimous, 8-0. The motion carried. A hand vote was taken

3. Motion to Allow Participation of Board Member by Electronic Means

No members were participating by electronic means.

New Business and Reports to the Board

4. Resolution of the Alexandria City School Board Certifying the Existence of a Vacancy on the School Board

Vice Chair Booz read aloud the Board's resolution notifying the Circuit Court of the City of Alexandria that the resignation of Willie F. Bailey, Sr. has caused a vacancy on the Board.

Vice Chair Booz moved to adopt the resolution.

Mr. Bailey seconded the motion.

Board members and Superintendent Melanie Kay-Wyatt expressed their thanks and gratitude to Mr. Bailey for his service and devotion to students. Mr. Bailey also gave remarks thanking the Board.

The vote to adopt the Resolution of the Alexandria City School Board Certifying the Existence of a Vacancy on the School Board was unanimous, 8-0. The motion carried. The vote was taken by hand.

Adjournment

5. Adjourn

The meeting adjourned at 6:43 p.m.

Dr. Michelle Rief, Chair

Clerk/Deputy Clerk

These minutes were adopted at the **DATE** School Board Meeting.

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