

MINUTES

Fairfax County School Board

Challenger Learning Center

1250 North Pitt Street, Alexandria, VA

Special Meeting No. 9/School Board Conference

June 29, 2002

I. CLOSED MEETING

*[At the June 20, 2002, regular Board meeting, the following motion was made]: Mrs. Strauss moved, and Mrs. Smith seconded, that the School Board go into closed session on Saturday, June 29, 2002, at 8:30 a.m. at the Challenger Learning Center, 1125 North Pitt Street, Alexandria, Virginia, to discuss the performance and employment of specific public employees pursuant to Virginia Code Section 2.2-3711(A)(1). The motion **passed unanimously**. [Clerk's Note: The correct address was 1250 North Pitt Street, Alexandria, Virginia.]*

II. MEETING OPENING

A. **Call to Order/Pledge of Allegiance**

Chairman Gibson convened the Board in public session at 11:20 a.m. with the following Board members present:

Christian N. Braunlich (Lee)	Kaye Kory (Mason)
Mychele B. Brickner (At Large)	Kathy L. Smith (Sully)
Isis Castro (Mt. Vernon, dep. 11:15 a.m.)	Jane K. Strauss (Dranesville)
Robert E. Frye (At Large)	Rita S. Thompson (At Large)
Stuart D. Gibson (Hunter Mill)	Tessie Wilson (Braddock)
Ernestine C. Heastie (Providence)	

Also present was Executive Assistant and Clerk of the Board Pamela Goddard.

B. **Certification of Closed Meeting Compliance (Exhibit A)**

Mrs. Thompson moved, and Mrs. Strauss seconded, that since the Fairfax County School Board convened a closed session meeting on June 29, 2002, pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act, and since Section 2.2-3712(D) of the Code of Virginia required a certification by the School Board that such closed meeting was conducted in conformity with Virginia law, the Fairfax County School Board hereby certified that, to the best of each member's knowledge, (1) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting, and (2) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered. The motion **passed 8-0**, with Mr.

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Braunlich, Mrs. Brickner, Mr. Frye, Mr. Gibson, Mrs. Smith, Mrs. Strauss, Mrs. Thompson, and Mrs. Wilson voting "aye"; with Mrs. Heastie and Mrs. Kory not present for the vote; and with Mrs. Belter and Mrs. Castro absent.

III. PUBLIC SESSION

Team-Building Exercise

Board Members participated in a team-building exercise with two facilitators from the Challenger Learning Center in a simulated space flight mission to Mars.

IV. ADJOURNMENT

The meeting was adjourned at 12:40 p.m.