MINUTES
Fairfax County School Board
Gatehouse Administrative Center

Closed Meeting and Public Meeting **July 31, 2025**

1. *Closed Meeting*

Item 1.01 Motion to Convene a Closed Meeting (Exhibit A)

Chair S. Anderson convened the Closed Meeting at 5:00 p.m. with the following Board Members present:

Sandy Anderson (Chair and Springfield)
Robyn Lady (Vice Chair and Dranesville)
Ricardy Anderson (Mason)
Seema Dixit (Sully; **arr. 5:12 p.m**.)
Mateo Dunne (Mount Vernon; **Absent**)
Karl Frisch (Providence; **Absent**)
Kyle McDaniel (At-Large)
Ryan McElveen (At-Large; **virtual**)
Melanie Meren (Hunter Mill)
Ilryong Moon (At-Large)
Marcia St. John-Cunning (Franconia)
Rachna Sizemore Heizer (Braddock; **virtual**)

Mr. Dunne and Mr. Frisch were absent from the Closed Meeting.

Leadership Team present: Division Superintendent, Dr. Michelle Reid; Chief of Staff Marty Smith; Division Counsel, John Foster

School Board Office Staff present: Clerk to the School Board, Christina Setlow; Deputy Clerk to the School Board, Janet Brown

Motion: The Board will now make a motion to go into closed meeting on July 31, 2025 to: 1) discuss personnel matters pursuant to Section 2.2-3711(A)(1) of the Code of Virginia; and 2) consult with legal counsel regarding matters requiring the provision of legal advice by such counsel pursuant to Section 2.2-3711 (A)(7) and (8) of the Code of Virginia, specifically a) personnel matters and b) federal and state civil rights law.

Motion by Melanie K Meren, second by Ilryong Moon.
Final Resolution: Motion Carries
Yes: Kyle McDaniel, Melanie K Meren, Marcia St John-Cunning, Robyn Lady - Vice Chair, Sandy B Anderson - Chair, Ilryong Moon, Ricardy J Anderson
Not Present at Vote: Ryan McElveen, Seema Dixit, Rachna Sizemore Heizer

DRAFT

Motion: Mr. McElveen has submitted a written request to attend this evening's meeting virtually due to a personal conflict, as he is traveling for work, and is attending tonight's meeting from Shangri-La, China.

Final Resolution: Motion Carries
Yes: Kyle McDaniel, Melanie K Meren, Marcia St John-Cunning, Robyn Lady - Vice Chair, Sandy B Anderson - Chair, Ilryong Moon, Ricardy J Anderson
Not Present at Vote: Ryan McElveen, Seema Dixit, Rachna Sizemore Heizer

Motion: Ms. Sizemore Heizer has submitted a written request to attend this evening's meeting virtually due to a personal conflict, as she is out of town, and is attending tonight's meeting from Boston, Massachusetts..

Final Resolution: Motion Carries
Yes: Kyle McDaniel, Melanie K Meren, Marcia St John-Cunning, Robyn Lady - Vice Chair, Sandy B Anderson - Chair, Ilryong Moon, Ricardy J Anderson
Not Present at Vote: Ryan McElveen, Seema Dixit, Rachna Sizemore Heizer

Chair S. Anderson adjourned the closed meeting at 6:43 p.m.

2. ***Public Meeting***

Item 2.01 Certification of Closed Meeting (Exhibit B)

Chair S. Anderson convened the Public Meeting at 6:43 p.m., with the following Board Members present:

Sandy Anderson (Chair and Springfield)
Robyn Lady (Vice Chair and Dranesville)
Ricardy Anderson (Mason)
Seema Dixit (Sully.)
Mateo Dunne (Mount Vernon; **absent**)
Karl Frisch (Providence; **absent**)
Kyle McDaniel (At-Large)
Ryan McElveen (At-Large; **virtual**)
Melanie Meren (Hunter Mill)
Ilryong Moon (At-Large)
Marcia St. John-Cunning (Franconia)
Rachna Sizemore Heizer (Braddock; **virtual**)

Mr. Dunne and Mr. Frisch were absent from the Closed Meeting.

Leadership Team present: Division Superintendent, Dr. Michelle Reid; Chief of Staff Marty Smith; Division Counsel, John Foster

School Board Office present: Clerk to the School Board, Christina Setlow; Deputy Clerk to the School Board, Janet Brown

Motion: In order to comply with Section 2.2-3712 (D) of the Code of Virginia, it is necessary for the Board to certify that since the Fairfax County School Board convened a closed meeting on July 31, 2025 to the best of each member's knowledge, only public business matters lawfully exempted from open meeting requirements and only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered by the Board during the closed meeting.

Motion by Marcia St John-Cunning, second by Ilryong Moon.
Final Resolution: Motion Carries
Yes: Kyle McDaniel, Melanie K Meren, Ryan McElveen, Marcia St John-Cunning, Robyn Lady - Vice Chair, Sandy B Anderson - Chair, Seema Dixit, Rachna Sizemore Heizer, Ilryong Moon, Ricardy J Anderson

Item 2.02 Confirmation of Action Taken in Closed Meeting (Exhibit C)

Summary: The Board may take action in the Closed Meeting that requires a public vote. Any such actions are recorded during this portion of the Regular Meeting.

Board Action: There was no action taken in the Closed Meeting.

The Public Meeting adjourned at 6:44 p.m.

_____
Robyn Lady, Chair of the Board

_____
Christina Setlow, Clerk of the Board

Approved: October 22, 2026

DRAFT