

**INDEPENDENT SCHOOL DISTRICT NO. 625  
Saint Paul, Minnesota**

**SPECIAL CLOSED MEETING OF THE BOARD OF EDUCATION  
Via Telephonic and Video Conference; Available via Live Stream at [www.spps.org/boe](http://www.spps.org/boe)**

**March 15, 2021**

**4:30 p.m.**

**MINUTES**

**I. CALL TO ORDER**

The meeting was called to order by Jim Vue, Vice Chair, at 4:37 p.m.

**II. ROLL CALL**

**Present:** Board of Education: J. Foster, J. Brodrick, J. Vue, C. Allen, J. Kopp, Z. Ellis

Staff: Superintendent Gothard; Cedrick Baker, Chief of Staff; Chuck Long, General Counsel; Will Forbes, Assistant General Counsel; Tom Parent, Director of Facilities; Arleen Schilling, Controller; Kaying Thao, Board Administrator; Kevin Burns, Director of Communications; Sarah Dahlke, Board Secretary

Attorney: Aaron Thomas; Outside Counsel; Jordan Weber, Outside Counsel

**III. APPROVAL OF THE AGENDA**

**MOTION:** It was moved by Director Vue and seconded by Director Ellis to approve the order of the agenda.

The motion was approved by roll call vote:

Director Foster	Yes
Director Brodrick	Yes
Director Vue	Yes
Director Allen	Yes
Director Kopp	Yes
Director Ellis	Yes

**MOTION:** It was moved by Director Vue and seconded by Director Brodrick that the Board of Education close the special meeting and continue the meeting as a closed meeting to discuss attorney-client privileged matters as is permitted by Minnesota Statutes

Section 13D.05, subd. 3(b) regarding pending litigation involving Weber Inc. v. Saint Paul Public Schools, Case No. 62-CV-20-1469.

The motion was approved by roll call vote:

Director Foster	Yes
Director Brodrick	Yes
Director Vue	Yes
Director Allen	Yes
Director Kopp	Yes
Director Ellis	Yes

#### IV. NEW BUSINESS

The Board of Education, staff, and attorneys discussed attorney-client privileged matters as is permitted by Minnesota Statutes Section 13D.05, subd. 3(b) regarding pending litigation involving Weber Inc. v. Saint Paul Public Schools, Case No. 62-CV-20-1469.

#### V. ADJOURNMENT

**MOTION:** It was moved by Director Vue and seconded by Director Foster to conduct the remainder of the meeting as an open meeting.

The motion was approved by roll call vote:

Director Foster	Yes
Director Brodrick	Yes
Director Vue	Yes
Director Allen	Yes
Director Kopp	Yes
Director Ellis	Yes

**MOTION:** It was moved by Director Vue to adjourn the meeting. The motion was seconded by Director Foster.

The motion was approved by roll call vote:

Director Foster	Yes
Director Brodrick	Yes
Director Vue	Yes
Director Allen	Yes
Director Kopp	Yes
Director Ellis	Yes

The motion carried and the meeting was adjourned at 5:54 p.m.

Prepared and submitted by  
Sarah Dahlke, Assistant Clerk