

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

**SPECIAL CLOSED MEETING OF THE BOARD OF EDUCATION**

**360 Colborne Street  
Saint Paul, MN 55102**

**April 23, 2024  
4:00 p.m.**

**MINUTES**

**I. CALL TO ORDER**

The meeting was called to order at 4:05 p.m. by Halla Henderson, Chair.

**II. ROLL CALL**

Board of Education: H. Henderson, U. Ward, E. Valliant, C. Franco, Y. Carrillo  
Superintendent Gothard

J. Vue arrived at 4:07 p.m.  
C. Allen was absent.

C. Long, J. Jonassen, P. Pratt-Cook, K. Thao, J. Turner, S. Dahlke

**III. APPROVAL OF THE ORDER OF THE MAIN AGENDA**

**MOTION:** It was moved by Director Henderson, and seconded by Director Ward, to approve the main order of the agenda. It passed by acclaim.

**IV. MOTION TO CLOSE MEETING**

**MOTION:** It was moved by Director Henderson and seconded by Director Valliant that the Board of Education close the special meeting and continue the meeting as a closed meeting pursuant to Minn. Stat. section 13D.05, subd. 3(b) to discuss attorney-client privileged information regarding litigation strategy in the matter of an appeal of a Minnesota Public Employment Relations Board decision and order, regarding Case No. 24-U-001. It passed by acclaim.

**V. NEW BUSINESS**

The Board of Education and Administration then discussed attorney-client privileged information regarding litigation strategy in the matter of an appeal of a Minnesota Public Employment Relations Board decision and order, regarding Case No. 24-U-001

**VI. MOTION TO OPEN MEETING**

**MOTION:** It was moved by Director Henderson, and seconded by Director Carrillo, to open the meeting. It passed by acclaim.

**MOTION:** Director Henderson moved that the Board authorize an appeal to the Minnesota Court of Appeals of Minnesota Public Employment Relations Board decision and order, Case No. 24-U-001. It was seconded by Director Valliant. It passed by acclaim.

## **VII. ADJOURNMENT**

**It was moved by Director Henderson, and seconded by Director Ward, to adjourn the meeting. It passed by acclaim.**

The meeting adjourned at 5:13 p.m.

For clarity and to facilitate research, these minutes reflect the order of the original Agenda and not necessarily the time during the meeting the items were discussed.

Prepared and submitted by:  
Sarah Dahlke  
Board Secretary, St. Paul Public Schools Board of Education