

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

**SPECIAL CLOSED MEETING OF THE BOARD OF EDUCATION  
360 Colborne Street  
Saint Paul, MN 55102**

**February 4, 2025  
3:30 p.m.**

**MINUTES**

**I. CALL TO ORDER**

The meeting was called to order at 3:32 p.m. by Uriah Ward, Vice Chair.

**II. ROLL CALL**

Board of Education:

J. Vue, U. Ward, E. Valiant, C. Franco  
Superintendent Thein  
Y. Carrillo arrived at 4:04 p.m.  
C. Allen arrived at 4:30 p.m.  
H. Henderson was absent.

C. Long, General Counsel

E. Wacker, K. Thao, P. Pratt-Cook, T. Sager, S. Gray Akyea, A. Collins  
S. Dahlke, J. Turner

S. Bushnell, Outside Counsel

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

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

**IV. MOTION TO CLOSE MEETING**

**MOTION:** It was moved by Director Ward and seconded by Director Valliant 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) of information regarding pending litigation involving *Henry v. Independent School District # 625, a/k/a Saint Paul Public Schools*, Ramsey County District Court Case File No.: 62-CV-19-4732 and *Schrul and Mahanay v. St. Paul Public Schools, ISD 625*, Ramsey County District Court Case File No. 62-CV-24-7374 as is provided for by Minnesota Statutes Section 13D.05, subd. 3(b). It was passed by acclaim.

**V. NEW BUSINESS**

The Board of Education and Administration then discussed attorney-client privileged matters as is permitted by Minnesota Statutes Section 13D.05, subd. 3(b) regarding pending litigation involving *Henry v. Independent School District # 625, a/k/a Saint Paul Public Schools*, Ramsey County District Court Case File No.: 62-CV-19-4732 and *Schrul and Mahanay v. St. Paul Public Schools, ISD 625*, Ramsey County District Court Case File No. 62-CV-24-7374.

#### **VI. MOTION TO OPEN MEETING**

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

#### **VII. ADJOURNMENT**

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

The meeting adjourned at 4:47 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