

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

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

**February 24, 2025
5:40 p.m.**

MINUTES

I. CALL TO ORDER

The meeting was called to order at 5:40 p.m. by Halla Henderson, Chair.

II. ROLL CALL

Board of Education: H. Henderson, Y. Carrillo, C. Allen, J. Vue, U. Ward, E. Valiant, C. Franco
Superintendent Their

C. Long, General Counsel

K. Thao, 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 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 Franco 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 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.

VI. MOTION TO OPEN MEETING

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

VII. ADJOURNMENT

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

The meeting adjourned at 7:46 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