



ST. PAUL CITY SCHOOL

Draft Board Meeting Minutes

April 17, 2024

4:00 pm - 7:00 pm

215 University Ave W, St. Paul, MN 55103
Media Center

- 1) Establishment of a Quorum – Call to Order on April 10th at 4:09 pm by Michael Dorner.
 - a) Board Members Present: Michael Dorner, Sheila Williams Ridge, Dayan Hernandez, Maria Lopez & Sky Davey
 - b) Board Members Absent: None
 - c) Non-Voting Members Present:
 - d) Guests: Esteban Rodriguez-Hefty
- 2) Public Comments – None.
- 3) Declaration of Conflict of Interest – None.
- 4) Approval of Meeting Agenda – Maria, seconded by Dayan.
 - a) Michael Dorner – Aye
 - b) Sky Davey - Aye
 - c) Sheila Williams Ridge - Aye
 - d) Discussion – None
- 5) Executive Director Interviews
 - a) Justin Tiarks - Interview began at 4:10 pm and the candidate answered questions from the board. Interview concluded at 4:48 pm.
 - b) Benjamin Magras - Interview began at 5:19 pm and the candidate answered questions from the board. Interview concluded at 6:06 pm.

6) Approval of extending the offer of an employment agreement for the position of Executive Director of the St. Paul City School to Benjamin Magras contingent upon the following: that a mutually-agreeable employment agreement is negotiated, and a criminal background check is completed with results acceptable to the Board." Or, if Benjamin Magras elects to decline the position, we offer the position to Justin Tiarks with the same contingencies – Dayan, seconded by Sky.

- a) Michael Dorner – Aye
- b) Sheila Williams Ridge - Aye
- c) Maria Lopez - Aye
- d) Discussion – The board discussed the different candidates and arrived at a decision.

7) Motion to Adjourn – Sheila, seconded by Dayan.

- a) Michael Dorner – Aye
- b) Sky Davey - Aye
- c) Maria Lopez - Aye
- d) Discussion – None

Meeting Adjourned at 7:18 pm

Submitted respectfully by Esteban Rodriguez-Hefty