



ST. PAUL CITY SCHOOL

Draft Board Meeting Minutes

April 9 & 10, 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 4:04 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 Sheila.
 - a) Michael Dorner – Aye
 - b) Sky Davey - Aye
 - c) Dayan Hernandez - Aye
 - d) Discussion – None
- 5) Executive Director Interviews
 - a) Eric Fergen - Interview began at 4:06 pm and the candidate answered questions from the board. Interview concluded at 4:38 pm.
 - b) Benjamin Magras - Interview began at 5:06 pm and the candidate answered questions from the board. Interview concluded at 5:50 pm.
- 6) Approval to recess board meeting at 5:52 pm – Dayan, seconded by Maria.

- a) Michael Dorner – Aye
 - b) Sky Davey - Aye
 - c) Sheila Williams Ridge - Aye
 - d) Discussion – None
- 7) Establishment of Quorum on Wednesday, April 10th at 4:03 pm
- 8) Executive Director Interviews
- a) Justin Tiarks - Interview began at 4:04 pm and the candidate answered questions from the board. Interview concluded at 4:48 pm.
 - b) Chai Lee - Interview began at 5:01 pm and the candidate answered questions from the board. Interview concluded at 5:46 pm.
- 9) Approval of Candidates for Second Round Interviews; Benjamin Magras & Justin Tiarks – Sky, seconded by Maria.
- a) Michael Dorner – Aye
 - b) Sheila Williams Ridge - Aye
 - c) Dayan Hernandez - Aye
 - d) Discussion – The board discussed the different candidates and arrived at a decision.
- 10) Review Second Round Interview Questions and Schedule – Sheila, seconded by Sky.
- a) Michael Dorner – Aye
 - b) Maria Lopez - Aye
 - c) Dayan Hernandez - Aye
 - d) Discussion – None
- 11) 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 3:30 pm

Submitted respectfully by Esteban Rodriguez-Hefty