

## Board Special Meeting

**Executive Sessions: To discuss with legal counsel representing the agency litigation and/or potential litigation. RCW 42.30.110(1)(i).**

December 18, 2020, 4:00-5:00 p.m.

*Meeting to be held remotely*

### Minutes

#### Call to Order

Director Hampson called the meeting to order at 4:00 p.m. Directors Hampson, Harris, Hersey, Mack, Rankin, and Rivera-Smith participated with Microsoft Teams or by phone.

#### Executive Sessions: To discuss with legal counsel representing the agency litigation and/or potential litigation. RCW 42.30.110(1)(i).

At 4:02 p.m., Director Hampson announced that the Board was immediately recessing the Board Special Meeting into executive sessions to discuss with legal counsel representing the agency litigation and/or potential litigation, per RCW 42.30.110(1)(i), and that the sessions were scheduled for approximately 60 minutes, with an anticipated end time of 5:02 p.m.

Director Hampson called the first executive session to discuss with legal counsel representing the agency litigation and/or potential litigation per RCW 42.30.110(1)(i) to order at 4:05 p.m. Directors Hampson, Harris, Hersey, Mack, Rankin, and Rivera-Smith were present. Legal counsel John Cerqui, Greg Narver, Patty Eakes, and Damon Elder were present.

Director Hampson called the second executive session to discuss with legal counsel representing the agency litigation and/or potential litigation per RCW 42.30.110(1)(i) to order at 4:56 p.m. Directors Hampson, Harris, Hersey, Mack, Rankin, and Rivera-Smith were present. Legal counsel Greg Narver and Seattle Public Schools staff Ellie Wilson-Jones and Julia Warth were present.

At 4:57 p.m., Director Hampson announced that the executive sessions to discuss with legal counsel representing the agency litigation and/or potential litigation, per RCW 42.30.110(1)(i), were now expected to go an additional 18 minutes, with an anticipated end time of 5:15 p.m.

At 5:15 p.m., Director Hampson recessed out of the executive sessions.

#### Adjourn

The Board Special meeting reconvened at 5:15 p.m. and there being no further business to come before the Board, Director Hampson adjourned the meeting at 5:16 p.m.

*This meeting was held remotely per the Governor's proclamations prohibiting public agencies from conducting meetings subject to the Open Public Meetings Act in-person to*

*curtail the spread of COVID-19. Public access was provided remotely online and by teleconference.*

**Minutes submitted by:**

*School Board Office Staff*