

**EXTRACT OF MINUTES
OF THE MEETING OF THE SCHOOL BOARD OF
INDEPENDENT SCHOOL DISTRICT NO. 283
ST. LOUIS PARK, MINNESOTA**

Pursuant to due call and notice thereof, a regular meeting of the School Board of Independent School District No. 283, St. Louis Park, Minnesota, was held on the 16th day of April, 2024, at 6:30 p.m.

The following Board Members were present:

and the following were absent:

Board Member _____ introduced the following resolution and moved its adoption. The motion for adoption was duly seconded by Board Member _____.

**RESOLUTION TO TERMINATE THE CONTRACTUAL
RELATIONSHIP WITH CHILDREN FIRST**

WHEREAS, Children First is a private, non-governmental organization/entity; and

WHEREAS, the Children First Executive Committee employs an Executive Director and other employees; and

WHEREAS, Children First lacked the infrastructure to process its payroll, benefits and program expenses and thus utilizes the School District systems for such functions; and

WHEREAS, the School District and the Children First Executive Committee (the "Parties") have been parties to contracts, the most recent commencing on July 1, 2022 (hereinafter "the Contract"), whereby the School District agreed to disburse funds raised by Children First through School District systems for payment of salary, benefits and program expenses; and

WHEREAS, pursuant to the Contract, Children First is obligated to provide annual payment(s) to the School District to fully reimburse the School District for all disbursements; and

WHEREAS, financial issues have developed for the School District related to Children First's financial obligations to the School District, which the District has tried to resolve over several months to no avail; and

WHEREAS, Section 4 of the Contract with Children First gives either Party the right to terminate the contract by providing 60 days' written notice.

NOW, THEREFORE, be it resolved by the School Board of Independent School District No. 283 as follows:

1. In accordance with the School Board's authority under Minnesota Statutes §123B.09 for the care, management and control of the School District and the Board's related fiduciary responsibilities, the School Board Chair is hereby directed to provide the Chair of the Children First Executive Committee written notice of termination in compliance with Section 4 of the Contract, with a termination effective date of June 30, 2024. Such notice should be sent by certified mail and regular U.S. mail.

2. If there is any outstanding amount owed to the School District on the effective date of termination (June 30, 2024), the Director of Business Services is directed to provide the Chair of the Children First Executive Committee and the Executive Director of Children First a written statement of the amount outstanding and a date by which payment must be made to the School District.

3. Utilization of School District resources and property by Children First employees related to the operations of Children First must cease upon termination of the Contract on June 30, 2024. The employment status of the Executive Director of Children First and other Children First employees is governed solely by the Executive Director's employment contract with Children First and any other terms and conditions of employment provided by the Children First Executive Committee.

4. The School District's legal counsel is authorized to continue communication with Children First's legal counsel to explore possible resolution of the outstanding financial issues with Children First in lieu of termination. If a proposed agreement is reached, it must be submitted to the School Board for consideration no later than June 11, 2024.