RECORD OF A MEETING OF THE BROOKLINE SCHOOL COMMITTEE ON **MONDAY**, **JULY 29, 2024** AT 5:00 PM, REMOTE VIA ZOOM. STATUTORY NOTICE OF THIS MEETING WAS FILED WITH THE TOWN CLERK.

School Committee Members present: Andy Liu (Chair), Suzanne Federspiel (Vice Chair), Helen Charlupski, Steven Ehrenberg, Valerie Frias, Jesse Hefter, Sarah Moghtader, Mariah Nobrega, and Carolyn Thall.

Dr. Liu called the meeting to order at 5:00 PM.

1. PROPOSED EXECUTIVE SESSION

ACTION: 24-78

On a motion of Dr. Liu, and seconded by Ms. Federspiel, the School Committee VOTED UNANIMOUSLY, with 9 in favor (Dr. Liu, Ms. Federspiel, Ms. Charlupski, Dr. Ehrenberg, Ms. Frias, Dr. Hefter, Ms. Moghtader, Ms. Nobrega, and Ms. Thall), 0 opposed, and 0 abstentions, to enter into Executive Session pursuant to Massachusetts General Laws chapter 30A, section 21(a), for the following purposes: Purpose 3, to discuss strategy with respect to litigation (MC Henry, Ricardo Henry, and Weddee Henry v. Amos A. Lawrence School and the Public Schools of Brookline), if an open meeting may have a detrimental effect on the bargaining and litigating position of the public body and the chair so declares; and Purpose 7, to review and approve executive session minutes from the following meeting: July 8, 2024.

Dr. Liu announced that the School Committee would not be returning to Open Session following the Executive Session.

2. ADJOURNMENT

Dr. Liu adjourned the meeting (open session) at 5:01pm.

Respectfully Submitted, Betsy Fitzpatrick Executive Assistant Brookline School Committee