



TESFA INTERNATIONAL SCHOOL
Global Minds with Minnesota Hearts

BOARD MEETING AGENDA

6:00 p.m. October 22, 2018

Meeting Location: 1555 40th Avenue NE, 2nd Floor, Columbia Heights, MN 55421

1.0 CALL TO ORDER

2.0 ROLL CALL OF ATTENDANCE

3.0 APPROVAL OF AGENDA

Motion by: _____ Seconded by: _____ Vote: _____

4.0 BOARD CALENDAR DATES

- Tuesday, November 21, 2018 - Finance Committee at 5:00PM
- Monday, November 26, 2018 – Regular School Board Meeting at 6:00 p.m

5.0 COMMENTS FROM CITIZENS PRESENT

Visitors attending the meeting who wish to address the school board may do so at this time.

6.0 EXECUTIVE DIRECTOR REPORT

7.0 APPROVAL OF THE CONSENT AGENDA

Consent items, September 24, 2018 – School Board Agenda as warranted including approval of:

- Personnel Recommendations
- Payment of Bills and Acknowledgment of Wire Transfer Report
- Minutes – Regular Meeting Minutes of August 13, 2018

The Executive Director recommends the School Board approve the Consent Items as detailed in the enclosure.

Motion by: _____ Seconded by: _____ Vote: _____



8.0 PRESENTATIONS AND DISCUSSION ITEMS

- 8.1 Fall NWEA Testing Data
- 8.2 Rebranding
- 8.3 Review Policy (492) Part-Time Employee Benefits - **first reading**
- 8.4 Review Policy (493) Nepotism - **first reading**

9.0 ACTION ITEMS

- 9.01 Lease Renewal June 1, 2019 - June 30, 2022
- 9.02 School Calendar Revision

Motion by: _____ Seconded by: _____ Vote: _____

10.0 VOA authorizer input/update

11.0 ADJOURNMENT

Mission

Tesfa International School is committed to providing an equitable and empowering education for all. Our scholars will engage in a transdisciplinary curriculum supported by conceptual and inquiry based learning. Side-by-side with dedicated educators, scholars will develop the knowledge, skills and characteristics necessary for active citizenship throughout the world.