



TESFA INTERNATIONAL SCHOOL  
*Global Minds with Minnesota Hearts*

## **Board Minutes**

***6:00 p.m. April 27, 2020***

**Meeting Location: 1555 40<sup>th</sup> Avenue NE, 2<sup>nd</sup> Floor, Columbia Heights, MN 55421**

### **Mission**

*Through a global-minded education, we empower and prepare all students with the empathy, knowledge, and skills to take risks and pursue goals that contribute meaningfully to their community.*

**1.0 CALL TO ORDER** - Pat, Lizzie, Mohamed, John, Amir (Present at 6:10PM CST)

Patrick calls meeting to order at 6:00

### **2.0 CONFLICT OF INTEREST DECLARATIONS**

Volunteers of America standards suggest that we implement the practice of reviewing the agenda and that board members and/or the Executive Director declare any potential conflicts of interest before approving the agenda at each meeting.

### **3.0 APPROVAL OF AGENDA**

Motion by: Abby Seconded by: Lizzie Yea: 4 Nay: 0

### **4.0 COMMENTS FROM CITIZENS PRESENT**

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

### **5.0 APPROVAL OF THE CONSENT AGENDA**

Consent items, April 27, 2020 – School Board Agenda as warranted including approval of:

- March 30th, 2020 Meeting Minutes
- Personnel Items -
  - Hire Sumiya Adan, Special Education Paraprofessional, effective March 30, 2020 - May 29, 2020 @ rate of \$23 per hour

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

*Motion to approve consent agenda.*



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Motion by: John    Seconded by: Abby    Yea: 4    Nay: 0

**6.0    Monthly Financials - February 2020**

**6.01**    Approval of March Financial Report and Payment of Bills  
          (Current ADM 181)

*Motion to approve March financials.*

Motion by: Mohamed            Seconded by: John    Yea:5    Nay: 0

**7.0    Presentations and Discussion Items**

**7.01**    Distance Learning Update

Abby, Jonas, and Lizzie provide an update on distance learning attendance and engagement.

**8.0    ACTION ITEMS**

**8.01**    Health Insurance Renewal

*The Executive Director recommends approving the Proposal by Preferred One for Medical Insurance for July 1, 2020 - June 30, 2021*

Motion: Amir    Second: Abby    Yea: 5    No: 0

**8.02**    FY 21 Preliminary Budget

*The Executive Director recommends approving the FY21 preliminary budget as presented*

Motion: Abby    Second: John    Yea:5    No: 0

**8.03**    Approve Procedures for School Board Election May 26-27

- Notice will be sent out on Wednesday 4/29/2020
- The Election will be held by May 28th,2020
- Election certification will be done by June 15th, 2020 board meeting (new board members will be seated on this date)

Motion: Amir    Second: Mohamed    Yeah: 5    No: 0



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**8.04** Approve 2020-2021 School Calendar

The Executive Director will take back the 2020-2021 calendar back and review and adjust based on the changes brought up.

**9.0 MAY/JUNE AGENDA ITEMS**

- Special Education Services Contract
- Executive Director Evaluation
- Ratify School Board Election
- IB Status for 2020-2021

**10.0 ADJOURNMENT**

*Motion to adjourn meeting. Motion by: Amir Seconded by: Abby Yea: 5 Nay: 0*