



TESFA INTERNATIONAL SCHOOL
Global Minds with Minnesota Hearts

Board Minutes

6:00 p.m. April 27, 2020

Meeting Location: 1555 40th Avenue NE, 2nd 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.



TESFA INTERNATIONAL SCHOOL
Global Minds with Minnesota Hearts

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:0 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



TESFA INTERNATIONAL SCHOOL
Global Minds with Minnesota Hearts

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